

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003067

FILED
Apr 21, 2008
Secretary of State

Entity Name: MISSION LIVING WATER, INC.

Current Principal Place of Business:

1467 N LAVINA ST
NORTH PORT, FL 34286 US

New Principal Place of Business:

8000 HIGHWAY 22 E
OWENTON, KY 40359 US

Current Mailing Address:

1467 N LAVINA ST
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 61-1411914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLYUK, FIODOR J
1467 N LAVINA ST
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

PAVLUKE, GEORGE V VPRS
1467 N LAVINA ST
NORTH PORT, FL 34286 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE VICTOR PAVLUKE

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAVLYUK, FIODOR J
Address: 1467 N LAVINA ST
City-St-Zip: NORTH PORT, FL 34286 US

Title: VPRS () Delete
Name: PAVLUKE, GEORGE V
Address: 5412 EVEREST TER
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: TRSR () Delete
Name: CHTCHAVLINSKI, IRINA P
Address: 1735 STIMMEL ST
City-St-Zip: NORTH PORT, FL 34286 US

Title: TRST (X) Delete
Name: GP AUTO SALES, LLC,
Address: 4891 TROTT CIR B
City-St-Zip: NORTH PORT, FL 34287 US

Title: SECR (X) Delete
Name: SIMONTCHIK, DANUTA
Address: 1528 BOTELLO RD
City-St-Zip: NORHT PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRS (X) Change () Addition
Name: PAVLUKE, GEORGE V
Address: 8000 HIGHWAY 22 E
City-St-Zip: OWENTON, KY 40359 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE VICTOR PAVLUKE

VPRS

04/21/2008

Electronic Signature of Signing Officer or Director

Date