2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009483

Entity Name: LIVING WELL MINISTRIES INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1683 WINTERBERRY LN. WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

P.O. BOX 849024

PEMBROKE PINES, FL 33084 US

FEI Number: 81-0584995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINSON, KAREN R PASTOR
9954 NW 18 STREET
PEMBROKE PINES, FL 33024 US
HUTCHINSON, KAREN R PASTOR
1683 WINTERBERRY LANE
WESTON, FL 33327 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUTCHINSON, KAREN R PASTOR
Address: 1683 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327 US

Title: AD

Name: HAUPERT, SANDRA Address: 9955 N.W. 18 STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T

Name: KUMI-DIAKA, ASIEDUWA Address: 16359 NW 19TH ST.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: A

Name: RUTTY, ANDREW

Address: 1683 WINTERBERRY LANE City-St-Zip: WESTON, FL 33327 US

Title: E

 Name:
 ROBERTS, CARLA

 Address:
 P.O. BOX 695401

 City-St-Zip:
 MIAMI, FL 33269 US

I hereby 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 all other like empowered.

SIGNATURE: ASIEDUWA KUMI-DIAKA T 02/23/2011