

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005581

FILED
Apr 28, 2005
Secretary of State

Entity Name: LIVING WATER LIFE CENTER, INC.

Current Principal Place of Business:

411 SW 70TH TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

4555 SE ST ROAD 121
MORRISTON, FL 32668

Current Mailing Address:

411 SW 70TH TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

4555 SE ST ROAD 121
MORRISTON, FL 32668

FEI Number: 20-0063346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, DANA B
411 SW 70TH TERRACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

FIELDS, DANA B
4555 SE ST ROAD 121
MORRISTON, FL 32668 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:

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDS, DANA B
Address: 411 SW 70TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: FIELDS, CALLIE M
Address: 411 SW 70TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDS, DANA B
Address: 4555 SE ST ROAD 121
City-St-Zip: MORRISTON, FL 32668

Title: VP (X) Change () Addition
Name: FIELDS, CALLIE M
Address: 4555 SE ST ROAD 121
City-St-Zip: MORRISTON, FL 32668

Title: DIR () Change (X) Addition
Name: THOMPSON, RICK
Address: 1501 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANA B FIELDS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date