2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005581

FILED May 10, 2010 Secretary of State

Entity Name: LIVING WATER LIFE CENTER, INC.

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

6491 SE 123RD TERRACE MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

6491 SE 123RD TERRACE MORRISTON, FL 32668

FEI Number: 20-0063346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FIELDS, DANA B 4551 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FIELDS, DANA B

 Address:
 4551 SE ST ROAD 121

 City-St-Zip:
 MORRISTON, FL 32668

Title: VP

Name: FIELDS, CALLIE M
Address: 4551 SE ST ROAD 121
City-St-Zip: MORRISTON, FL 32668

Title: DIR

Name: THOMPSON, RICK
Address: 1501 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR

 Name:
 THOMAS, BRIAN

 Address:
 4193 VICLIFF ROAD

 City-St-Zip:
 W PALM BEACH, FL 33406

Title: TREA

 Name:
 FIELDS, ALBERT A JR

 Address:
 11055 SE FEDERAL HWY #93

 City-St-Zip:
 HOBE SOUND, FL 33455

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: DANA B FIELDS PRES 05/10/2010