

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2008
Secretary of State

DOCUMENT# N04000000226

Entity Name: LIVING WATERS INTERNATIONAL MINISTRIES INC**Current Principal Place of Business:**870 REFLECTION LANE
WESTON, FL 33327 US**New Principal Place of Business:****Current Mailing Address:**870 REFLECTION LANE
WESTON, FL 33327 US**New Mailing Address:****FEI Number:** 86-1093212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AZIZE, CINDIA
870 REFLECTION LANE
FORT LAUDERDALE, FL 33327 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: AZIZE, CINDIA
Address: 870 REFLECTION LANE
City-St-Zip: WESTON, FL 33327 US**Title:** VP () Delete
Name: AZIZE, JUAN
Address: 870 REFLECTION LANE
City-St-Zip: WESTON, FL 33327 US**Title:** T () Delete
Name: HANDAL, REJANNE
Address: 870 REFLECTION LANE
City-St-Zip: WESTON, FL 33327**Title:** AT () Delete
Name: BODDEN, MARCIA
Address: 870 REFLECTION LANE
City-St-Zip: WESTON, FL 33327**Title:** S () Delete
Name: BODDEN, BEVEL
Address: 870 REFLECTION LANE
City-St-Zip: WESTON, FL 33327**Title:** AS () Delete
Name: ISIDORA, DONNA
Address: 870 REFLECTION LANE
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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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: MANUEL AMAYA

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date