2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000226

Entity Name: LIVING WATERS INTERNATIONAL MINISTRIES INC

FILED Apr 30, 2009 Secretary of State

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

 870 REFLECTION LANE
 1314 SW 160TH AVENUE

 WESTON, FL 33327
 US

 WESTON, FL 33326
 US

Current Mailing Address: New Mailing Address:

 870 REFLECTION LANE
 1314 SW 160TH AVENUE

 WESTON, FL 33327
 US

 WESTON, FL 33326
 US

FEI Number: 86-1093212 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:

AZIZE, CINDIA AZIZE, CINDIA

870 RÉFLECTION LANE 1314 ŚW 160TH AVENUE

FORT LAUDERDALE, FL 33327 US FORT LAUDERDALE, FL 33326 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: CINDIA AZIZE 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: P (X) Change() Addition

 Name:
 AZIZE, CINDIA
 Name:
 AZIZE, CINDIA

 Address:
 870 REFLECTION LANE
 Address:
 1314 SW 160TH AVENUE

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:
 WESTON, FL 33326 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: AZIZE, JUAN Name: AZIZE, JUAN

 Address:
 870 REFLECTION LANE
 Address:
 1314 SW 160TH AVENUE

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:
 WESTON, FL 33326 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HANDAL, REJANNE
 Name:
 HANDAL, REJANNE

 Address:
 870 REFLECTION LANE
 Address:
 1314 SW 160TH AVENUE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33326

Title: AT () Delete Title: AT (X) Change () Addition

 Name:
 BODDEN, MARCIA
 Name:
 CAREY, SANDY

 Address:
 870 REFLECTION LANE
 Address:
 1314 SW 160TH AVENUE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33326

Title: S () Delete Title: AS (X) Change () Addition

 Name:
 BODDEN, BEVEL
 Name:
 PATTERSON, ELIZABETH

 Address:
 870 REFLECTION LANE
 Address:
 1314 SW 160TH AVENUE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33326

Title: AS () Delete Title: S (X) Change () Addition

Name: ISIDORA, DONNA Name: ISIDORA, DONNA
Address: 870 REFLECTION LANE Address: 1314 SW 160TH AVENUE
City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33326

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: CINDIA AZIZE P 04/30/2009