

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011109

FILED
Apr 19, 2005
Secretary of State

Entity Name: LIVING WATERS FELLOWSHIP & MINISTRIES, INC.

Current Principal Place of Business:

600 AVENUE F
MOORE HAVEN, FL 33471

New Principal Place of Business:

399 6TH STREET N.W.
MOORE HAVEN, FL 33471

Current Mailing Address:

POST OFFICE BOX 803
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 87-0738598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DONALD H JR.
600 AVENUE F
MOORE HAVEN, FL 33471 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: D () Delete
Name: MURPHY, DONALD H JR.
Address: POST OFFICE BOX 1423
City-St-Zip: MOORE HAVEN, FL 33471

Title: D () Delete
Name: MURPHY, KAYLEEN
Address: POST OFFICE BOX 1423
City-St-Zip: MOORE HAVEN, FL 33471

Title: D () Delete
Name: SPIRES, CHARLES
Address: 3343 HIGHWAY 70 W
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, JR., DONALD H PRES.
Address: POST OFFICE BOX 1423
City-St-Zip: MOORE HAVEN, FL 33471

Title: D (X) Change () Addition
Name: MURPHY, KAYLEEN V. PRES
Address: POST OFFICE BOX 1423
City-St-Zip: MOORE HAVEN, FL 33471

Title: D (X) Change () Addition
Name: SPIRES, CHARLES SEC.
Address: 3343 HIGHWAY 70 W
City-St-Zip: OKEECHOBEE, FL 34972

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: DONALD H. MURPHY, JR.

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date