2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2007 08:00 AM DOCUMENT # N04000011109--**Secretary of State** LIVING WATERS FELLOWSHIP & MINISTRIES, INC. Principal Place of Business Mailing Address 399 6TH STREET N.W. POST OFFICE BOX 803 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 03072007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0738598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, DONALD H JR. DO NOT WRITE 600 AVENUE F MOORE HAVEN, FL 33471 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent songture required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000664144 Due by May 1, 2007 Trust Fund Contribution Added to Fees 03/22/07-80032-013 61.25 10. OFFICERS AND DIRECTORS NAME MURPHY, JR., DONALD H PRES. STREET ADDRESS POST OFFICE BOX 1423 CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE NAME MURPHY, KAYLEEN V. PRES STREET ADDRESS POST OFFICE BOX 1423 CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE NAME SPIRES, CHARLES SEC. STREET ADDRESS 3343 HIGHWAY 70 W DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME DA SIGNATURE OR DIRECTOR

CITY-ST-ZIP

TITLE

MAME

STREET ADDRESS
CITY-ST-ZIP

3-7-07 863-946-040