

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011109

FILED  
Jan 28, 2008  
Secretary of State

**Entity Name:** LIVING WATERS FELLOWSHIP & MINISTRIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

MERCER, DAVID  
313 EAST TRINADAD AVE.  
CLEWISTON, FL 33440 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: DAVID MERCER

01/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PELHAM, CHARLES PRES.  
Address: 305 EAST CRESCENT AVE.  
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Change ( ) Addition  
Name: PELHAM, KAREN V. PRES  
Address: 305 EAST CRESENT AVE.  
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Change ( ) Addition  
Name: MERCER, DAVID SEC.  
Address: 313 EAST TRINADAD AVE.  
City-St-Zip: CLEWISTON, FL 33440

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: CHARLES PELHAM

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date