

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011109

FILED
Apr 27, 2009
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:

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

Name and Address of New Registered Agent:

MERCER, DAVID
499 AVE N
MOORE HAVEN, FL 33471 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MERCER, DAVID SEC.
Address: 499 AVE. N
City-St-Zip: MOORE HAVEN, FL 33471

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: DAVID MERCER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date