2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011109

FILED Apr 05, 2012 Secretary of State

Entity Name: LIVING WATERS FELLOWSHIP & MINISTRIES, INC.

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

399 6TH STREET N.W. 24068 N US HWY 27

MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 UN

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 803 MOORE HAVEN, FL 33471

FEI Number: 87-0738598 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:

MERCER, DAVID 499 AVE N MOORE HAVEN EL 3

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PELHAM, CHARLES PRES. Address: 305 EAST CRESCENT AVE. City-St-Zip: CLEWISTON, FL 33440

Title: D

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

Title:

Name: MERCER, DAVID SEC.

Address: 499 AVE. N

City-St-Zip: MOORE HAVEN, FL 33471

I hereby 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 all other like empowered.

SIGNATURE: DAVID MERCER SEC 04/05/2012