

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010083

FILED
Mar 22, 2009
Secretary of State

Entity Name: CHURCH OF THE LIVING WATER INC.

Current Principal Place of Business:

3850 LAKE WORTH ROAD
SUITE #4
LAKE WORTH, FL 33461

New Principal Place of Business:

3093 FLOWEVA STREET
WEST PALM BEACH, FL 33406

Current Mailing Address:

P.O. BOX 18343
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-3585611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, FREDDIE PASTOR
3850 LAKE WORTH ROAD
SUITE #4
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ROSA, FREDDIE PASTOR
3093 FLOWEVA STREET
WEST PALM BEACH, FL 33406 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:

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, FREDDIE PASTOR
Address: P.O. BOX 18343
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VS () Delete
Name: ROSA, ROSE MARY
Address: P.O. BOX 18343
City-St-Zip: WEST PALM BEACH, FL 33416

Title: T () Delete
Name: BRADSHAW, TERRY
Address: P.O. BOX 18343
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSA, ROSE MARY
Address: P.O. BOX 18343
City-St-Zip: WEST PALM BEACH, FL 33416

Title: S (X) Change () Addition
Name: CASTRO, ADAM
Address: P.O. BOX 18343
City-St-Zip: WEST PALM BEACH, FL 33416

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: FREDDIE ROSA

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date