

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012574

FILED
Apr 03, 2009
Secretary of State

Entity Name: LIVING WATER 4 ROATAN, INC.

Current Principal Place of Business:

7054 MADRID AVENUE
JACKSONVILLE, FL 32217

New Principal Place of Business:

4800 SPRING PARK ROAD
SUITE 200
JACKSONVILLE, FL 32207

Current Mailing Address:

7054 MADRID AVENUE
JACKSONVILLE, FL 32217

New Mailing Address:

PO BOX 550581
JACKSONVILLE, FL 32255

FEI Number: 20-4201515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, MARK
7054 MADRID AVENUE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

IMBACH, CHRISTOPHER E
4861 TRAWLER CT.
JACKSONVILLE, FL 32225 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: CHRISTOPHER IMBACH

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZITTROWER, EDWIN H
Address: PO BOX 550581
City-St-Zip: JACKSONVILLE, FL 322550581

Title: VD () Delete
Name: ZITTROWER, EDWIN J
Address: 4592 MISTY DAWN COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: VD () Delete
Name: ZITTROWER, FRANCES
Address: PO BOX 550581
City-St-Zip: JACKSONVILLE, FL 322550581

Title: STD () Delete
Name: SIZEMORE, MARK
Address: 7054 MADRID AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PED (X) Change () Addition
Name: IMBACH, THERESA E
Address: 4861 TRAWLER CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Change () Addition
Name: LANG, RUSSELL L
Address: 3222 HERMITAGE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: TD (X) Change () Addition
Name: IMBACH, CHRISTOPHER E
Address: 4861 TRAWLER CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD () Change (X) Addition
Name: ADAMS, REBECCA T
Address: 7993 N.W. COUNTY ROAD 146
City-St-Zip: JENNINGS, FL 32053

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: CHRISTOPHER IMBACH

TD

04/03/2009

Electronic Signature of Signing Officer or Director

Date