

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012574

FILED
Jan 06, 2010
Secretary of State

Entity Name: LIVING WATER 4 ROATAN, INC.

Current Principal Place of Business:

4800 SPRING PARK ROAD
SUITE 200
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 550581
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-4201515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IMBACH, CHRISTOPHER E
1273 DELFINO DR.
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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PED
Name: IMBACH, THERESA E
Address: 1273 DELFINO DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD
Name: LANG, RUSSELL L
Address: 3222 HERMITAGE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: TD
Name: IMBACH, CHRISTOPHER E
Address: 1273 DELFINO DR.
City-St-Zip: JACKSONVILLE, FL 32225

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

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: CHRISTOPHER E. IMBACH

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date