

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009301

FILED
Jan 10, 2010
Secretary of State

Entity Name: LIVING WATER INTERNATIONAL, INC.

Current Principal Place of Business:

4901-A FOREST CREEK DR
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4901 FOREST CREEK DR
PACE, FL 32571

New Mailing Address:

FEI Number: 20-5408317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RONALD
4901 FOREST CREEK DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

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: PD
Name: KELLY, RONALD PASTOR
Address: 4901 FOREST CREEK DR
City-St-Zip: PACE, FL 32571

Title: D
Name: MCANULTY, KEVIN PASTOR
Address: 472 RED ROBIN LN
City-St-Zip: POPLAR BLUFF, MO 639017929

Title: VPD
Name: SUMRALL, KENNETH PASTOR
Address: 4900 FOREST CREEK DR
City-St-Zip: PACE, FL 32571

Title: D
Name: KELLY, PATRICIA MRS
Address: 4901 FOREST CREEK DR
City-St-Zip: PACE, FL 32571

Title: D
Name: STANFORD, CHARLES PASTOR
Address: 2075 E NINE MILE RD
City-St-Zip: PENSACOLA, FL 32514

Title: SD
Name: ROBERTS, TOM PASTOR
Address: 304 EMERY WOOD DR
City-St-Zip: MOREHEAD CITY, NC 28557 US

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: RONALD E. KELLY

PRES

01/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date