2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011421

FILED Jan 18, 2007 Secretary of State

Entity Name: LIVING WATER LIFE COUNSELING, INC. **Current Principal Place of Business: New Principal Place of Business:** 12700 W BROWARD BLVD PLANTATION, FL 333252308 **Current Mailing Address: New Mailing Address:** 12700 W BROWARD BLVD PLANTATION, FL 333252308 FEI Number: 59-0865845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WISE, NORM R 12700 W BROWARD BLVD PLANTATION, FL 333252308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WISE, NORM Name: Name: Address: 12700 W BROWARD BLVD Address: City-St-Zip: PLANTATION, FL 333252308 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DOAN, STEVE Name: Address: 12700 W BROWARD BLVD Address: City-St-Zip: PLANTATION, FL 333252308 City-St-Zip: () Delete Title: Title: (X) Change () Addition ROBINSON, JIM Name: GRABIS, JOHN Name: 12700 W BROWARD BLVD 12700 W BROWARD BLVD Address: Address: City-St-Zip: PLANTATION, FL 333252308 City-St-Zip: PLANTATION, FL 333252308

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN R WISE PRES 01/18/2007