2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000900

FILED Jan 26, 2009 Secretary of State

Entity Name: HEALING WATERS FAMILY LIFE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

690 CALOOSA ESTATES DR LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 1560 LABELLE, FL 33975

FEI Number: 56-2637999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOFORTH, JAY GOFORTH, JAY P PASTOR
690 CALOOSA ESTATES DR
LABELLE, FL 33935 US GOFORTH, JAY P PASTOR
690 CALOOSA ESTATES DR
LABELLE, FL 33935 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: JAY P GOFORTH 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GOFORTH, JAY
 Name:
 GOFORTH, JAY P

 Address:
 690 CALOOSA ESTATES DR
 Address:
 690 CALOOSA ESTATES DR

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

Title: VPD () Delete Title: () Change () Addition

 Name:
 LANGFORD, PAT
 Name:

 Address:
 P O BOX 122
 Address:

 City-St-Zip:
 LABELLE, FL 33975
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: GRIFFIN, BILLY Name: GRIFFIN, BILLY

 Name
 GRIFFIN, BILLY

 Address:
 16380 JAY TERRACE

 City-St-Zip:
 LABELLE, FL 33935

 City-St-Zip:
 LABELLE, FL 33935

Title: () Delete Title: TREA () Change (X) Addition

Name:Name:FILLINGAME, ÂNGELA SAddress:Address:6250 N DOUBLE J ACRESCity-St-Zip:City-St-Zip:LABELLE, FL 33935

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: ANGELA S FILLINGAME TREA 01/26/2009