

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006001

FILED
Jan 08, 2011
Secretary of State

Entity Name: MENCHION THE LIVING WATER INC.

Current Principal Place of Business:

129 WINCHESTER WAY
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

129 WINCHESTER WAY
CRESTVIEW, FL 32539

New Mailing Address:

4205 D WEST MULEDEER DR
USAFA, CO 80840

FEI Number: 26-2888637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHION, SHAWN
129 WINCHESTER WAY
CRESTVIEW, FL 32539 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: CB
Name: MENCHION, SHAWN
Address: 129 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: CEO
Name: MENCHION, RENITA
Address: 129 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: CFO
Name: GOTIER, ROGERS
Address: 211 WINWARD COVE S
City-St-Zip: NICEVILLE, FL 32588

Title: CMO
Name: GOTIER, CHRISTIE
Address: 211 WINWARD COVE S.
City-St-Zip: NICEVILLE, FL 32588

Title: CIO
Name: MENCHION, BYRON
Address: 2153 GAME BIRD CT.
City-St-Zip: TALLAHASSEE, FL 32311

Title: CC
Name: MENCHION, KIMBERLY C.
Address: 2153 GAME BIRD CT.
City-St-Zip: TALLAHASSEE, FL 32311

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: SHAWN L. MENCHION

COB

01/08/2011

Electronic Signature of Signing Officer or Director

Date