

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002926

FILED
Feb 11, 2010
Secretary of State

Entity Name: LIVING WATER FAITH MINISTRY, INC.

Current Principal Place of Business:

4214 FOSS RD
LAKE WORTH, FL 33461

New Principal Place of Business:

3767 LAKE WORTH ROAD
SUITE 101
PALM SPRINGS, FL 33461

Current Mailing Address:

4214 FOSS RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-4481793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILFRED
4214 FOSS RD
LAKE WORTH, FL 33461 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: JOHNSON, WILFRED
Address: 4214 FOSS RD
City-St-Zip: LAKE WORTH, FL 33461

Title: SVP
Name: JOHNSON, MICHELL
Address: 4214 FOSS RD
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: THOMPSON, CARMEL
Address: 1960 LAKEVIEW DR WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WILFRED JOHNSON

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date