2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006698

FILED Jan 07, 2012 Secretary of State

Entity Name: LIVING WATER MINISTRIES INC.

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

2 N. MELBOURNE ST. 1 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

2821 W. BLACKWOOD DR. 1 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465

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

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

WILKINSON, WAYNE -2821 W. BLACKWOOD DR. BEVERLY HILLS, FL 34465 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:

Title: F

Name: WILKINSON, WAYNE
Address: 2821 W. BLACKWOOD DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TR

Name: HAMILTON, FRANCIS R Address: 4586 W RANGER ST. City-St-Zip: BEVERLY HILLS, FL 34465

Title: SEC

Name: KRAYNAK, JULIE
Address: 2360 E. SHALES CT.
City-St-Zip: HERNANDO, FL 34442

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: FRANCIS R. HAMILTON TR 01/07/2012