2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # N92000000269 _ 1. Entity Name **Secretary of State** LIVING WATERS FOR CENTRAL AMERICA, INC. Principal Place of Business Mailing Address 2504 52ND AVENUE DRIVE WEST BRADENTON FL 34207-2347 2504 52ND AVE. DR.W **BRADENTON FL 34207-2347** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State 4. FEI Number City & State 65-0365351 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENHAM, PAUL H SR 2504 52ND AVE. DR.W. Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34207-2347 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Change TITLE ☐ Delete BEHHAM, H. PAUL SR NAME NAME 2504 52 AVE DR W STREET ADDRESS U00000015369 STREET ADDRESS BRADENTON FL 34207 CITY-ST-ZIP CITY - ST- ZIP 01/28/04-80012-013 AL Addition TITLE Change ☐ Delete TITLE BURKE, JAMES NAME NAME 4175 CHISHOLM DRF STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE BENHAM, GREG NAME NAME 6559 CONNECTICUT AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-SY-ZIP ☐ Addition Delete TITLE TITLE BENHAM, JOYCE B NAME NAME 2504 52 AVE DR W STREET ADDRESS STREET ADDRESS **BRADENTON FL 34207** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

H. PAUL BENHAU SR 1-2304 941-727-9897

FFICER OR DIRECTOR Daile Dayline Phone #

FILED