

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000269

FILED
Apr 08, 2009
Secretary of State

Entity Name: LIVING WATERS FOR CENTRAL AMERICA, INC.

Current Principal Place of Business:

LIVING WATERGATE CA
6005 38 AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

H PAUL BENHAM SR
600 S 38TH AVE E
BRADENTON, FL 34208

New Mailing Address:

H PAUL BENHAM SR
6005 38TH AVE E
BRADENTON, FL 34208

FEI Number: 65-0365351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENHAM, PAUL H SR
6005 38TH AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BENHAM, HERBERT P SR
6005 38TH AVE E
BRADENTON, FL 34208 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: H. PAUL BENHAM, SR.

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, BENHAM H SR
Address: 6005 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: FD () Delete
Name: BURKE, JAMES
Address: 4175 CHISHOLM DRF
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: BENTHAM, GREG
Address: 3841 LAKE BAYSHORE DR 101
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: BENHAM, JOYCE B
Address: 6005 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAUL, BENHAM H SR.
Address: 6005 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change () Addition
Name: BURKE, JAMES F JR.
Address: 4175 CHISHOLM DR
City-St-Zip: SARASOTA, FL 34235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES F. BURKE, JR.

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date