2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003387

FILED Mar 24, 2009 Secretary of State

Entity Name: LIVING WATERS CHRISTIAN FELLOWSHIP OF SOUTHWEST FLORIDA, INC.

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

111 TAMIAMI TRAIL NORTH NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

111 TAMIAMI TRAIL NORTH 539 CIRCLEWOOD DR. NOKOMIS, FL 34275 US VENICE, FL 34293 US

FEI Number: 65-0437762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWETT, RICHARD R DR.
539 CIRCLEWOOD DR RI
VENICE, FL 34293 US
HOWETT, RICHARD R DR.
539 CIRCLEWOOD DR.
VENICE, FL 34293 US
VENICE, FL 34293 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: 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: TD () Delete Title: T (X) Change () Addition

 Name:
 CROOM, MARY
 Name:
 CROOM, MARY

 Address:
 128 SECOND STREET
 Address:
 1307 FALLS OF VENICE

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:
 VENICE, FL 34292 US

Title: SD () Delete Title: S (X) Change () Addition Name: CARROTHERS, MARLENE Name: CARROTHERS, MARLENE

 Address:
 507 S JESSICA ST
 Address:
 507 S JESSICA ST

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:
 NOKOMIS, FL 34275 US

Title: VD (X) Delete Title: () Change () Addition

 Name:
 LEWIS, SCOTT
 Name:

 Address:
 730 TREASURE ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293 US
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 HOWETT, RICHARD R DR.
 Name:

 Address:
 539 CIRCLEWOOD DR RI
 Address:

 City-St-Zip:
 VENICE, FL 34293 US
 City-St-Zip:

Name: DISTEFANO, STEPHEN Name: DISTEFANO, STEPHEN

Address: 1388 WALL ST. APT C Address: P.O. BOX 2152

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34295

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: DR. RICHARD R. HOWETT P 03/24/2009