2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004972

FILED Feb 19, 2011 Secretary of State

Entity Name: THE RIVERS OF LIVING WATER MINISTRIES OF LAUDERDALE LAKES FLORIDA, INC.

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

705 S STATE RD 7 BUILDING MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

3965 NW 37TH TERRACE HOUSE 3965 NW 37TH TERRACE LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309

FEI Number: 65-0512823 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:

ELUETT, PHYLLIS Y
3965 NW 37TH TERRACE
LAUDERDALE LAKES, FL 33319 US
ELUETT, PHYLLIS Y PASTOR
3965 NW 37TH TERRACE
LAUDERDALE LAKES, FL 33319 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: PHYLLIS Y. ELUETT 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELUETT, HENRY F APOSTLE
Address: 3965 NW 37TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S

 Name:
 ELUETT, PHYLLIS

 Address:
 3965 NW 37TH TERRACE

 City-St-Zip:
 LAUDERDALE LAKES, FL 33309

Title: TD

 Name:
 DALEY, JAMES

 Address:
 249 NW 79TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33063

Title:

 Name:
 ROWE, RUDOLPH

 Address:
 3314 CHICKEE LANE

 City-St-Zip:
 POMPANO BEACH, FL 33063

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: HENRY F. ELUETT PD 02/19/2011