2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003843

Entity Name: WATER FOR THE NATIONS, INC.

Jul 07, 2005 Secretary of State

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

5897 SARATOGA DR CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

5897 SARATOGA DR CRESTVIEW, FL 32536

FEI Number: 59-3654955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HINESLEY, JACK RANDY HINESLEY, JACK RANDY 103 HIGHLAND DR NW 5897 SARÁTOGA DR FORT WALTON BEACH, FL 32548 US CRESTVIEW, FL 32536 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: 07/07/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HINESLEY, JACK RANDY HINESLEY, JACK RANDY Name: Name: 103 HIGHLAND DR NW Address: 5897 SARATOGA DR Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: CRESTVIEW, FL 32536

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

HINESLEY, VICKI Name: Name: HINESLEY, VICKI Address: 103 HIGHLAND DR NW Address: 5897 SARATOGA DR City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: CRESTVIEW, FL 32536

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

EVANS, MAURICE E Name: Name: 347 CANTEBURY CIRCLE Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: BRANDES, JAY H Name: Address: 661 FAIRWAY AVENUE Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK RANDY HINESLEY **PRES** 07/07/2005

Electronic Signature of Signing Officer or Director

Date