

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2006
Secretary of State**

DOCUMENT# N00000003843

Entity Name: WATER FOR THE NATIONS, INC.

Current Principal Place of Business:

5897 SARATOGA DR
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5897 SARATOGA DR
CRESTVIEW, FL 32536

New Mailing Address:

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

Name and Address of Current Registered Agent:

HINESLEY, JACK RANDY
5897 SARATOGA DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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: JACK RANDY HINESLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINESLEY, JACK RANDY
Address: 5897 SARATOGA DR
City-St-Zip: CRESTVIEW, FL 32536

Title: VD () Delete
Name: HINESLEY, VICKI
Address: 5897 SARATOGA DR
City-St-Zip: CRESTVIEW, FL 32536

Title: SD () Delete
Name: EVANS, MAURICE E
Address: 347 CANTEBURY CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD () Delete
Name: BRANDES, JAY H
Address: 661 FAIRWAY AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JACK RANDY HINESLEY

Electronic Signature of Signing Officer or Director

MR

10/09/2006

Date