

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727711

FILED
Apr 18, 2011
Secretary of State

Entity Name: WATER BRIDGE CORPORATION, INC.

Current Principal Place of Business:

1050 DEL LAGO CIRCLE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1050 DEL LAGO CIRCLE
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 59-1513444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANGEL L PRES
1103 NW 58 TERRACE #417
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

RUIZ, ANGEL L PRES
1103 NW 58TH TERRACE #316
SUNRISE, FL 33313 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: ANGEL L RUIZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUIZ, ANGEL L
Address: 1103 NW 58TH TERRACE #316
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: PARKER, SUZANNE
Address: 1103 NW 58TH TERRACE #124
City-St-Zip: SUNRISE, FL 33313 US

Title: TREA
Name: MALONEY, JAMES
Address: 5985 DE LAGO CIRCLE #222
City-St-Zip: SUNRISE, FL 33313 US

Title: SEC
Name: JOHNSON, NORMA
Address: 1103 NW 58TH TERRACE #120
City-St-Zip: SUNRISE, FL 33313 US

Title: DIR
Name: SCHILLING, JOAN R
Address: 5945 DEL LAGO CIRCLE #207
City-St-Zip: SUNRISE, FL 33313 US

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: ANGEL L RUIZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date