

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001736

FILED
Feb 18, 2009
Secretary of State

Entity Name: BREAD AND WATER FOR AFRICA, INC.

Current Principal Place of Business:

2550 HUNTINGTON AVENUE
SUITE 200
ALEXANDRIA, VA 223031499

Current Mailing Address:

2550 HUNTINGTON AVENUE
SUITE 200
ALEXANDRIA, VA 223031499

New Principal Place of Business:

2550 HUNTINGTON AVENUE
SUITE 200
ALEXANDRIA, VA 223031499 US

New Mailing Address:

2550 HUNTINGTON AVENUE
SUITE 200
ALEXANDRIA, VA 223031499 US

FEI Number: 54-1884520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRIZEK, EUGENE L P
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499

Title: T () Delete
Name: RICHARDSON, CLYDE B T
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499

Title: S () Delete
Name: JONES, MYRIAM I S
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499

Title: D () Delete
Name: HOLIDAY, CHARLES T D
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499

Title: O () Delete
Name: O'BRIEN, JAMES J O
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499

Title: D () Delete
Name: MACKLER, MARSHALL A D
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRIZEK, EUGENE L P
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499 US

Title: T (X) Change () Addition
Name: RICHARDSON, CLYDE B T
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499 US

Title: S (X) Change () Addition
Name: JONES, MYRIAM I S
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499 US

Title: D (X) Change () Addition
Name: HOLIDAY, CHARLES T D
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499 US

Title: O (X) Change () Addition
Name: O'BRIEN, JAMES J O
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499 US

Title: D (X) Change () Addition
Name: MACKLER, MARSHALL A D
Address: 2550 HUNTINGTON AVE, SUITE 200
City-St-Zip: ALEXANDRIA, VA 223031499 US

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: EUGENE L. KRIZEK

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date