

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002084

FILED
Jan 25, 2008
Secretary of State

Entity Name: WATEREUSE FOUNDATION CORPORATION

Current Principal Place of Business:

1199 NORTH FAIRFAX STREET, SUITE 410
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

1199 NORTH FAIRFAX STREET, SUITE 410
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 68-0309391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, PICK
14 S. FORT HARRISON AVENUE, 5TH FL
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SHEARER, JOHN
1917 WINGFIELD DRIVE
LONGWOOD, FL 32779 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: JOHN SHEARER

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, RON
Address: 31315 CHANEY STREET
City-St-Zip: LAKE ELSINORE, CA 92530

Title: V () Delete
Name: MOORE, DAVID L
Address: 2379 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34604

Title: ST () Delete
Name: ROSENBLUM, ERIC
Address: 3099 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95035

Title: ED () Delete
Name: MILLER, G. WADE
Address: 1199 NORTH FAIRFAX STREET, SUITE 410
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MINWEGEN, THOMAS A
Address: 1001 SOUTH VALLEY VIEW BOULEVARD
City-St-Zip: LAS VEGAS, NV 89153

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

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: G. WADE MILLER

ED

01/25/2008

Electronic Signature of Signing Officer or Director

Date