

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005696

FILED
Feb 23, 2010
Secretary of State

Entity Name: TOO FAR WATER AND NATURAL RESOURCE FOUNDATION, INC.

Current Principal Place of Business:

946 PRITCHARD ISLAND RD
INVERNESS, FL 34450

New Principal Place of Business:

946 PRITCHARD ISLAND RD
INVERNESS, FL 34450 US

Current Mailing Address:

946 PRITCHARD ISLAND RD
INVERNESS, FL 34450

New Mailing Address:

946 PRITCHARD ISLAND RD
INVERNESS, FL 34450 US

FEI Number: 51-0479682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBMAN, AL
946 PRITCHARD ISLAND RD
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

GRUBMAN, AL P
946 PRITCHARD ISLAND RD
INVERNESS, FL 34450 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: AL GRUBMAN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRADY, PAT
Address: 1480 S HOMESTEAD POINT
City-St-Zip: INVERNESS, FL 34450 US

Title: D
Name: BROOKS, DUANE
Address: 4057 N ROSCOE RD
City-St-Zip: HERNANDO, FL 34442 US

Title: VP
Name: SCHMUKAL, GREGORY J
Address: 9342 N. ARBOR SHORE TRAIL
City-St-Zip: HERNANDO, FL 34442 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: GREGORY J. SCHMUKAL

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date