2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000036

FILED Jan 23, 2007 Secretary of State

Entity Name: THE CLEAR WATER ZEN MEDITATION GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** SMITH & HOPEN P.A 180 PINE AVENUE NORTH OLDSMAR, FL 34677 **New Mailing Address: Current Mailing Address:** SMITH & HOPEN P.A 180 PINE AVENUE NORTH OLDSMAR, FL 34677 FEI Number: 59-2192206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, RONALD E 180 PINE AVENUE NORTH OLDSMAR, FL 34677 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ROSEN, KENNETH P MR. SMITH, RONALD E MR. Name: Name: 10388 KUMQUAT LANE Address: 957 WEATHERSFIELD DRIVE Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: DUNEDIN, FL 34698 US (X) Change () Addition Title: () Delete Title: SMITH, RONALD E MR. Name: Name: ROSEN, KENNETH P MR. Address: 957 WEATHERSFIELD DRIVE Address: 10388 KUMQUAT LANE City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: SEMINOLE, FL 33772 US Title: () Delete Title: () Change () Addition WOOD, DAVID M MR. Name: Name: 300 CENTRAL AVENUE, # 404 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: () Delete Title: Title: () Change () Addition SMILJANICH, DOROTHY MRS. Name: Name: Address: 1820 ALICIA WAY Address: City-St-Zip: CLEARWATER, FL 33764 US 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: RONALD E. SMITH MR. 01/23/2007