2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000036

FILED Jan 22, 2010 Secretary of State

Entity Name: THE CLEAR WATER ZEN MEDITATION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

CLEAR WATER ZEN CENTER 2476 NURSERY ROAD CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

CLEAR WATER ZEN CENTER 2476 NURSERY ROAD CLEARWATER, FL 33764 US

FEI Number: 54-2192206 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, RONALD E MR.
Address: 957 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP

Name: ROSEN, KENNETH P MR. Address: 10388 KUMQUAT LANE City-St-Zip: SEMINOLE, FL 33772 US

Title: S

Name: WOOD, DAVID M MR.

Address: 300 CENTRAL AVENUE, # 404 City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T

Name: SMILJANICH, DOROTHY MRS. Address: 1820 ALICIA WAY City-St-Zip: CLEARWATER, FL 33764 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: RONALD E. SMITH P 01/22/2010