

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007689

FILED
Apr 30, 2008
Secretary of State

Entity Name: WATER THE WORLD FOUNDATION, INC.

Current Principal Place of Business:

3033 KING GEORGE HIGHWAY,
UNIT 24
SURREY,, BC V4P 1B8 CA

Current Mailing Address:

2110 FREDRICA DRIVE
ORLANDO, FL 32812 US

New Principal Place of Business:

7218 PROGRESS WAY
UNIT 4
DELTA, BC V4G 1H2 CA

New Mailing Address:

2301 DIXIE BELLE DRIVE
ORLANDO, FL 32812 US

FEI Number: 43-2103711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF, LEONARD
2110 FREDRICA DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ARONOFF, LEONARD ESQ.
2301 DIXIE BELLE DRIVE
ORLANDO, FL 32812 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: LEONARD ARONOFF

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROBERTSON, CHRISTINA MRS.
Address: 3033 KING GEORGE HIGHWAY- UNIT 24
City-St-Zip: SURREY,, BC V4P 1B8 CA

Title: D () Delete
Name: BRADY, SCOTT
Address: 3033 KING GEORGE HIGHWAY, UNIT 24
City-St-Zip: SURREY, BC V4P 1B8 CA

Title: D () Delete
Name: ARONOFF, LEONARD
Address: 2110 FREDRICA DRIVE
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARONOFF, LEONARD
Address: 2301 DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: CARTER, THOMAS
Address: UNIT 4, 7218 PROGRESS WAY
City-St-Zip: DELTA, BC V4G 1H2 CA

Title: D (X) Change () Addition
Name: SHANKAR, NAND
Address: UNIT 4 7218 PROGRESS WAY
City-St-Zip: DELTA, BC V4G 1H2

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: LEONARD ARONOFF

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date