

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011187

FILED
Apr 20, 2009
Secretary of State

Entity Name: SAVE THE WATER INC.

Current Principal Place of Business:

500 SW 69TH TERRACE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

500 SW 69TH TERRACE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 26-1446562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, FRANK
500 SW 69TH TERRACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

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: P () Delete
Name: RAMOS, FRANK
Address: 500 SW 69TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: EVP () Delete
Name: FUSCO, ALLAN
Address: 24 BALDWIN AVENUE
City-St-Zip: LARCHMONT, NY 10538 US

Title: CFO () Delete
Name: FALK, STEVEN
Address: 777 OLD COUNTRY ROAD, SUITE 204
City-St-Zip: PLAINVIEW, NY 11803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK RAMOS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date