

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009198

FILED
Aug 28, 2009
Secretary of State

Entity Name: SOLDIER WATER FOUNDATION, INC.

Current Principal Place of Business:

1971 W. LUMSDEN RD., #356
BRANDON, FL 335118820

New Principal Place of Business:

Current Mailing Address:

1971 W. LUMSDEN RD., #356
BRANDON, FL 335118820

New Mailing Address:

FEI Number: 26-3485415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MEADE, LINDA T DIR
1971 W. LUMSDEN RD
SUITE 356
BRANDON, FL 33511 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: LINDA T. MEADE

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, KEVIN
Address: 1971 W. LUMSDEN RD., #356
City-St-Zip: BRANDON, FL 335118820

Title: SD () Delete
Name: SIRMANS, JOEY
Address: 1971 W. LUMSDEN RD., #356
City-St-Zip: BRANDON, FL 335118820

Title: TD () Delete
Name: MEADE, LINDA
Address: 11402 OAK DR.
City-St-Zip: RIVERVIEW, FL 33578

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: LINDA T. MEADE

DIR

08/28/2009

Electronic Signature of Signing Officer or Director

Date