

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009198

FILED
Sep 03, 2010
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:

11402 OAK DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

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

New Mailing Address:

11402 OAK DRIVE
RIVERVIEW, FL 33578

FEI Number: 26-3485415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEADE, LINDA T DIR
11402 OAK DRIVE
RIVERVIEW, FL 33578 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:

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, KEVIN
Address: 11402 OAK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: SD
Name: SIRMANS, JOEY
Address: 11402 OAK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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

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: LINDA T MEADE

DIR

09/03/2010

Electronic Signature of Signing Officer or Director

Date