2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009198

FILED May 01, 2012 Secretary of State

Entity Name: SOLDIER WATER FOUNDATION, INC.

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

11402 OAK DRIVE 10160 FISHER AVE RIVERVIEW, FL 33578

SUITE B TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10160 FISHER AVE 11402 OAK DRIVE SUITE B RIVERVIEW, FL 33578 TAMPA, FL 33619

FEI Number: 26-3485415 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WILSON, KEVIN Name: 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

MEADE, LINDA Name: 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 05/01/2012