

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000892

FILED
Feb 12, 2010
Secretary of State

Entity Name: WATCHMAN NETWORK, INC.

Current Principal Place of Business:

195 HAMON AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

195 HAMON AVENUE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

195 HAMON AVENUE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

195 HAMON AVENUE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 94-3467358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, MARTHA
195 HAMON AVENUE
SANTA ROSA BEACH, FL 32459 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: DP
Name: LUCIA, MARTHA
Address: 195 HAMON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: JOHNSON, SUE
Address: 195 HAMON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: BOLUS, LETHIA
Address: 195 HAMON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MARTHA LUCIA

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date