2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001131

FILED Jan 27, 2011 Secretary of State

Entity Name: WATERWORKS RESOURCE FOUNDATION INC.

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

601 LAKE COMO CIRCLE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

601 LAKE COMO CIRCLE ORLANDO, FL 32803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURLESON, TED 601 LAKE COMO CIRCLE ORLANDO, FL 32803 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:

Γitle: PSD

Name: BURLESON, TED
Address: 601 LAKE COMO CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title:

Name: CRANDALL, MARK T Address: 601 LAKE COMO CIRCLE City-St-Zip: ORLANDO, FL 32803

Title:

Name: SANDOVAL, ALBERT
Address: 601 LAKE COMO CIRCLE
City-St-Zip: ORLANDO, FL 32803

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: TED BURLESON PSD 01/27/2011