2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010485

FILED Apr 06, 2010 Secretary of State

Entity Name: HOLLOWAY FOUNDATION FOR WATER CONSERVATION, INC.

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

2620 GRIFFIN ROAD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2620 GRIFFIN ROAD LEESBURG, FL 34748

FEI Number: 27-1324242 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:

HOLLOWAY, RUFUS M JR. 2620 GRIFFIN ROAD LEESBURG, FL 34748 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:

Title: D

Name: HOLLOWAY, RUFUS M JR. Address: 2620 GRIFFIN ROAD City-St-Zip: LEESBURG, FL 34748

Title: D

Name: HOLLOWAY, MICHAEL M Address: 2139-B N.E. 2ND STREET City-St-Zip: OCALA, FL 34470

Title:

Name: EHLE, DIRK

Address: NOVALISSTRASSE 4, 50968 KOLN

City-St-Zip: GERMANY,

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: RUFUS M. HOLLOWAY JR.

D

04/06/2010