

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007944

FILED
Apr 18, 2012
Secretary of State

Entity Name: WATER FOR ALL NATIONS, INC.

Current Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
320
JACKSONVILLE, FL 32216

New Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
302
JACKSONVILLE, FL 32216

Current Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
320
JACKSONVILLE, FL 32216

New Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
302
JACKSONVILLE, FL 32216

FEI Number: 45-3309440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAVIS, CHARLES T
6620 SOUTHPOINT DRIVE SOUTH
320
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TRAVIS, CHARLES T
6620 SOUTHPOINT DRIVE SOUTH
302
JACKSONVILLE, FL 32216 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: CHARLES T. TRAVIS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WINTER, RYAN C
Address: 626 MONTE CARLO ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: P
Name: MBATTA, GEOPHREY J
Address: 3396 NET COURT
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP
Name: GORDON, LEE M
Address: 1328 HANCOCK STREET APARTMENT B
City-St-Zip: TALLAHASSEE, FL 32304 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: RYAN C. WINTER

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date