2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13995

FILED Feb 17, 2009 Secretary of State

Entity Name: RUNNING WATER CLUB INC.

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

37638 NALA LN. #17 37612 MIRIAM DR #199 ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 US LIS

Current Mailing Address: New Mailing Address:

37644 NALA LANE #20

ZEPHYRHILLS, FL 33541 US

FEI Number: 59-3214148 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:

LAWMAN, JOAN LAWMAN, JOAN 37644 NALA LANE #20 37638 NALA LN. #17

ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 US 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: JOAN LAWMAN 02/17/2009

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GREENWOOD, ROY JONES, RALPH Name: Name: 37638 NALA LN. #17 Address: 37612 MIRIAM DR. #199 Address:

City-St-Zip: ZEPHYRHILLS, FL 33541 US City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: () Delete Title: (X) Change () Addition Name: JONES, RALPH Name: BAILEY, ERIC

Address: 3641 DONALD DR. Address: 37624 TANYA DR. #239 City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: (X) Change () Addition

HAYNES, VIRGINIA SPENCER, BETTY Name: Name: 37620 SKYLER STREET 37613 FLORENCE ST. #158 Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: (X) Change () Addition

Name: LAWMAN, JOAN Name: LAWMAN, JOAN Address: 37644 NALA LANE Address: 37644 NALA LANE City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN LAWMAN Т 02/17/2009