2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13995

FILED Apr 06, 2010 Secretary of State

Entity Name: RUNNING WATER CLUB INC.

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

37612 MIRIAM DR #199 37636 DELANIE DR. #105 ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

37644 NALA LANE #20 37636 DELANIE DR. #105 ZEPHYRHILLS, FL 33541 US 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
37644 NALA LANE #20
ZEPHYRHILLS, FL 33541 US

IRVING, LYNN
37636 DELANIE DR. #105
ZEPHYRHILLS, FL 33541 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: LYNN IRVING 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JONES, RALPH

Address: 37612 MIRIAM DR. #199 City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: VP

Name: BAILEY, ERIC

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

Title: S

 Name:
 HAYNES, VIRGINIA

 Address:
 37613 FLORENCE ST. #158

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title:

Name: IRVING, LYNN

Address: 37636 DELANIE DR. #105 City-St-Zip: ZEPHYRHILLS, FL 33541

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: LYNN IRVING T 04/06/2010