2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13995

FILED Jan 17, 2011 Secretary of State

Entity Name: RUNNING WATER CLUB INC.

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

37636 DELANIE DR. #105 ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

37636 DELANIE DR. #105 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 IRVING, GARY

 Address:
 37636 DELANIE DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: VP Name: PECK, NEIL

Address: 37631 FLORENCE AVENUE City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S

Name: MCPHERSON, JEANNE Address: 3640 ADDIE DRIVE 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 TREA 01/17/2011