2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000461

Entity Name: I AM WATERS FOUNDATION, INC.

Current Principal Place of Business:

1200 POST OAK BLVD, APT 105 HOUSTON. TX 77056

Current Mailing Address:

3262 WESTHEIMER RD, BOX 229 HOUSTON, TX 77098

FEI Number: 27-0375247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

FILED Apr 08, 2013

Secretary of State

CC7512884020

Officer/Director Detail:

Title C Title

Name PIERCE, JIM Name DAVIS, ELENA

Address 1000 MAIN ST SUITE 3000 Address 1200 POST OAK BLVD, APT 105

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77056

Title TREASURER

Name WEYLANDT, ROBERT

Address 3262 WESTHEIMER RD, BOX 229

City-State-Zip: HOUSTON TX 77098

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: ELENA DAVIS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/FOUNDER

04/08/2013

Date