2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006420

Entity Name: H2O CHURCH, INC.

FILED Apr 30, 2011 Secretary of State

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

100 WEST LIVINGSTON102 WEST LIVINGSTONORLANDO, FL 32801ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 780958

ORLANDO, FL 328780958 US

FEI Number: 59-3338157 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:

REED, STEVEN D 14971 HAWKSMOOR RUN CIRCLE ORLANDO, FL 32828 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:

Γitle: I

Name: HEVER, JOHN

Address: 14923 HAWKSMOOR RUN CIRCLE

City-St-Zip: ORLANDO, FL 32828 US

Title: SEC.

Name: POORMAN, JIM
Address: 3104 ATWATER DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: TREA

Name: REED, STEVEN

Address: 14971 HAWKSMOOR RUN CIRCLE

City-St-Zip: ORLANDO, FL 32828 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: STEVEN D. REED TREA 04/30/2011