

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550051

FILED
Apr 17, 2009
Secretary of State

Entity Name: RAPIDS WATER PARK, INC.

Current Principal Place of Business:

6566 N. MILITARY TRAIL
W. PALM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6566 N. MILITARY TRAIL
W. PALM BCH, FL 33407

New Mailing Address:

FEI Number: 59-1776898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMBRA, THOMAS G JR
6566 N MILITARY TRAIL
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUMBRA, THOMAS G
Address: 1220 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: MEGRATH, BRYAN
Address: 6566 N MILITARY TRAIL
City-St-Zip: W PALM BCH, FL

Title: S () Delete
Name: MCCALLUM, JUDITH
Address: 3682 VICTORIA DR
City-St-Zip: W PALM BCH, FL

Title: V () Delete
Name: LUMBRA, KATHLEEN
Address: 1220 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH MCCALLUM

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date