

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90011 018 ****61.25

DOCUMENT # 727498					
1. Entity Name WATERFALLS CORPORATION, INC.					
Principal Place of Business 11485 OAKHURST ROAD LARGO FL 33774 US			Mailing Address 11485 OAKHURST ROAD LARGO FL 33774 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1489217	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ENTZI, PHYLLIS 11485 OAKHURST ROAD BLDG 200 UNIT 215 LARGO FL 33774				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Phyllis Entzi</i> DATE 2/13/08 Signature, typed or printed name of registered agent and date. (NOTE: Registered Agent signature and date when required.)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☐ Delete	TITLE	President	☐ Change ☒ Addition
NAME	ENTZI, PHYLLIS		NAME	michael macdonald	
STREET ADDRESS	11485 OAKHURST ROAD		STREET ADDRESS	11485 Oakhurst Rd	
CITY-ST-ZIP	LARGO FL 33774		CITY-ST-ZIP	Largo, FL 33774	
TITLE	VP	☒ Delete	TITLE	Secretary	☐ Change ☒ Addition
NAME	MARTIN, DAVE ST		NAME	Emilee Perry	
STREET ADDRESS	11485 OAKHURST RD.		STREET ADDRESS	11485 Oakhurst Rd	
CITY-ST-ZIP	LARGO FL 33774		CITY-ST-ZIP	Largo, FL 33774	
TITLE	D	☒ Delete	TITLE	Director	☐ Change ☒ Addition
NAME	VAKOUN, MARY E		NAME	Lisa Lewis	
STREET ADDRESS	11485 OAKHURST RD		STREET ADDRESS	11485 Oakhurst Rd	
CITY-ST-ZIP	LARGO FL 33774		CITY-ST-ZIP	Largo, FL 33774	
TITLE	D	☐ Delete	TITLE	Director	☐ Change ☒ Addition
NAME	BUSCHER, PHIL		NAME	John Clark	
STREET ADDRESS	11485 OAKHURST RD		STREET ADDRESS	11485 Oakhurst Rd	
CITY-ST-ZIP	LARGO FL 33774		CITY-ST-ZIP	Largo, FL 33774	
TITLE	S	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	PERRY, RONALD		NAME		
STREET ADDRESS	11485 OAKHURST RD		STREET ADDRESS		
CITY-ST-ZIP	LARGO FL 33774		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		



1st MOORE CR2E037 (10/07)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Phyllis Entzi*

2/13/08