

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727498

FILED
May 26, 2009
Secretary of State

Entity Name: WATERFALLS CORPORATION, INC.

Current Principal Place of Business:

11485 OAKHURST ROAD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

11485 OAKHURST ROAD
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-1489217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ENTZI, PHYLLIS
11485 OAKHURST ROAD
BLDG 200 UNIT 215
LARGO, FL 33774 US

Name and Address of New Registered Agent:

CLARK, JOHN
11485 OAKHURST ROAD
BLDG 200 UNIT 312
LARGO, FL 33774 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: JOHN CLARK

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENTZI, PHYLLIS
Address: 11485 OAKHURST ROAD
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: EMALEE, PERRY
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: LEWISS, LISA
Address: 11485 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: BUSCHER, PHIL
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: CLARK, JOHN
Address: 11485 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, JOHN
Address: 11485 OAKHURST ROAD
City-St-Zip: LARGO, FL 33774

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

Title: D (X) Change () Addition
Name: LEWIS, LISA
Address: 11485 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: BUSCHER, PHIL
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: DITSWORTH, CHRIS
Address: 11485 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: TR () Change (X) Addition
Name: ENTZI, PHYLLIS
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

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

SIGNATURE: JOHN CLARK

PD

05/26/2009

Electronic Signature of Signing Officer or Director

Date