

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727498

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STRELESKY, WENDELL
11485 OAKHURST ROAD
BLDG 200 UNIT 306
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: WENDELL STRELESKY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRELESKY, WENDELL
Address: 11485 OAKHURST ROAD
City-St-Zip: LARGO, FL 33774

Title: D
Name: MIGNELLA, EVELYN
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

Title: D
Name: DITTSWORTH, CHRISTOPHER
Address: 11485 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: VP
Name: BUSCHER, PHIL
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

Title: SEC
Name: WENZEL, FRED
Address: 11485 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: TR
Name: LEWIS, LISA
Address: 11485 OAKHURST RD
City-St-Zip: LARGO, FL 33774

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: WENDELL STRELESKY

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date