

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26357

Entity Name: CLEARWATER FUNDS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-2980428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYE, HANS F.
611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HEYE, HANS F PRES
611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756 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: HANS F. HEYE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEYE, HANS F.,
Address: 611 DRUID ROAD E, SUITE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEYE, HANS F
Address: 611 DRUID ROAD E, SUITE 200
City-St-Zip: CLEARWATER, FL 33756

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: HANS F. HEYE

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date