

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26357

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLEARWATER FUNDS, INC.

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 PRES
611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: HANS F. HEYE

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date