2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006787

Entity Name: THE FALLS REVIEW, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MS. RITA GORMAN 12345 GLEN FALLS LANE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

C/O MS. RITA GORMAN 12345 GLEN FALLS LANE BOYNTON BEACH, FL 33437

FEI Number: 65-1149695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, RITA 12345 GLEN FALLS LANE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DISICK, DAVID

Address: 21769 OLDBRIDGE TRAIL City-St-Zip: BOCA RATON, FL 33428

Title: VD

 Name:
 FRANKEL, RONALD

 Address:
 7044 FALLS ROAD EAST

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: TD

Name: GOLDSTEIN, PHYLLIS
Address: 7374 POTOMAC FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: GORMAN, RITA S

Address: 12345 S GLEN FALLS LANE City-St-Zip: BOYNTON BEACH, FL 33437

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: PHYLLIS GOLDSTEIN TD 04/05/2010