

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006787

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE FALLS REVIEW, INC.

Current Principal Place of Business:

C/O PHYLLIS GOLDSTEIN
7374 POTOMAC FALLS LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

C/O PHYLLIS GOLDSTEIN
7374 POTOMAC FALLS LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1149695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSTEIN, PHYLLIS
7374 POTOMAC 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: PHYLLIS GOLDSTEIN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DISICK, DAVID
Address: 21769 OLDBRIDGE TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: PD
Name: FRANKEL, RONALD
Address: 7044 FALLS ROAD EAST
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: S
Name: PHILLIPS, NANCY S
Address: 7286 ANGEL FALLS COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: LAMKIN, DAVID
Address: 7386 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: KATZMAN, HARRY
Address: 7482 FALLS ROAD WEST
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

TREA

03/20/2012

Electronic Signature of Signing Officer or Director

Date