2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007951

FILED Apr 28, 2009 Secretary of State

Entity Name: CASSADAGA-LAKE HELEN WATER FESTIVAL, INC.

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

PO BOX 248 1161 STEVENS ST CASSADAGA, FL 32706 CASSADAGA, FL 32706

Current Mailing Address: New Mailing Address:

PO BOX 248

CASSADAGA, FL 32706

FEI Number: 13-4219383 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:

STILLER, KATHLEEN

1160 MARION STREET

1161 STEVENS ST

CASSABAGA FL 22703

CASSADAGA, FL 32706 US CASSADAGA, FL 32706 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: 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 STILLER, KATHLEEN
 Name:
 STILLER, KATHLEEN

 Address:
 PO BOX 115
 Address:
 1161 STEVENS ST

 City-St-Zip:
 CASSADAGA, FL 32706
 City-St-Zip:
 CASSADAGA, FL 32706

Title: DV () Delete Title: () Change () Addition

 Name:
 SHUTTLEWORTH, MARK
 Name:

 Address:
 340 NEW YORK AVENUE
 Address:

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 LEVINGS, WENDIE
 Name:

 Address:
 1011 MASSACHUSETT AVE
 Address:

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:

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

SIGNATURE: KATHLEEN STILLER DPT 04/28/2009

Electronic Signature of Signing Officer or Director

Date