2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007951

FILED Mar 14, 2010 Secretary of State

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

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

1161 STEVENS ST 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 1161 STEVENS ST 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DPT

STILLER, KATHLEEN Name: Address: 1161 STEVENS ST City-St-Zip: CASSADAGA, FL 32706

Title: DS

Name: LEVINGS, WENDIE Address: 1011 MASSACHUSETTS AVE City-St-Zip: LAKE HELEN, FL 32744

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: KATHLEEN STILLER DPT 03/14/2010