2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 25, 2011
Secretary of State

DOCUMENT# N08000005689

Entity Name: WATERLINE CHARITABLE FUND, INC.

Current Principal Place of Business:

4521 PGA BOULEVARD #422
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD #422
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2805715 **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:

STOTT, JOAN
4521 PGA BOULEVARD #422
PALM BEACH GARDENS, FL 33418 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: JOAN STOTT 10/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD
Name: STOTT, JOAN J
Address: 4521 PGA BOULEVARD #422
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD
Name: HATFIELD, ELIZABETH A
Address: 4521 PGA BOULEVARD #422
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: HONERBRINK, DANIEL C
Address: 4521 PGA BOULEVARD #422
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: BELTRANO, ALDO
Address: 4521 PGA BOULEVARD #422
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ELIZABETH HATFIELD PD 10/25/2011
Electronic Signature of Signing Officer or Director Date