

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010407

FILED
Jan 19, 2010
Secretary of State

Entity Name: AMAZON WATERFALLS ASSOCIATES INC.

Current Principal Place of Business:

1805 SWANN AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1805 SWANN AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 80-0490895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTLEY, CHARLES
1805 SWANN AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MOTLEY, CHARLES B
1805 SWANN AVE
ORLANDO, FL 32809 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: CHARLES B. MOTLEY

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOTLEY, CHARLES
Address: 1805 SWANN AVE
City-St-Zip: ORLANDO, FL 32809

Title: PD
Name: WHITMAN, PHIL DR.
Address: 7516 SUMMER LAKE COURT
City-St-Zip: ORLANDO, FL 328355137

Title: D
Name: DALLMAN, TIM
Address: 1805 SWANN AVE
City-St-Zip: ORLANDO, FL 32809

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: CHARLES B. MOTLEY

DIRE

01/19/2010

Electronic Signature of Signing Officer or Director

Date