

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000960

FILED
Apr 18, 2011
Secretary of State

Entity Name: OPERATION STILL WATERS, INC.

Current Principal Place of Business:

719 ADDISON DR NE
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

719 ADDISON DR NE
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 27-1799040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRY L. POTTS, P.A.
13575 58TH STREET NORTH
SUITE 126
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Title: DVP
Name: FATONE, MICHAEL
Address: 833 24TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DPT
Name: SNEAD, DALE
Address: 1407 S LINCOLN AVE
City-St-Zip: LAKELAND, FL 33803

Title: D/S
Name: HASTIK, GEORGE
Address: 833 24TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: QUESADA, FRANK
Address: 14250 49TH STREET NORTH, CH. 1
City-St-Zip: CLEARWATER, FL 33762

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: DALE SNEAD

P/D

04/18/2011

Electronic Signature of Signing Officer or Director

Date