2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000960

Apr 27, 2012 Secretary of State

Entity Name: OPERATION STILL WATERS, INC.

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

719 ADDISON DR NE

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

719 ADDISON DR NE ST PETERSBURG, FL 33716

FEI Number: 27-1799040 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:

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

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

D/VP

FATONE, MICHAEL Name: 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

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

Title:

Name: QUESADA, FRANK

14250 49TH STREET NORTH, CH. 1 Address:

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 04/27/2012