2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010610

FILED Jul 09, 2011 Secretary of State

Entity Name: BLUEWATER CHARITABLE FOUNDATION, INC.

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

107 BOWSPRIT DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

107 BOWSPRIT DRIVE

NORTH PALM BEACH, FL 33408

FEI Number: 27-4584416 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:

DEZIEL, LAWRENCE 107 BOWSPRIT DRIVE

NORTH PALM BEACH, FL 33408 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:

Title: [

Name: DEZIEL, LAWRENCE
Address: 107 BOWSPRIT DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D

Name: SCHUPP, RUDY
Address: 107 BOWSPRIT DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: WARBURTON, SCOTT Address: 107 BOWSPRIT DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D

Name: DUTY, JARETT Address: PO BOX 2328 City-St-Zip: JUPITER, FL 33468

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: LAWRENCE DEZIEL MGR 07/09/2011