

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010610

FILED
Mar 16, 2012
Secretary of State

Entity Name: BLUEWATER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

107 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

107 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-4584416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZIEL, LAWRENCE
107 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408 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: D
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: D
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

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date