

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004500

FILED
Jan 09, 2012
Secretary of State

Entity Name: WATERFORD INSTITUTE INC.

Current Principal Place of Business:

1590 E. 9400 S.
SANDY, UT 84093

New Principal Place of Business:

Current Mailing Address:

1590 E. 9400 S.
SANDY, UT 84093

New Mailing Address:

FEI Number: 51-0202349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRRINE, GREGG
1131 N K STREET
LAKE WORTH, FL 33460 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: WINN-BARLOW, PRISCILLA
Address: 170 WATER STREET
City-St-Zip: STONINGTON, CT 06378

Title: D
Name: LEIGHTON, LAWERENCE
Address: 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: D
Name: ROVER, EDWARD
Address: 505 FIFTH AVENUE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: GUSHEE MOLKENTHIN, ALLISON
Address: 101 PARK AVENUE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: D
Name: LAMBERT, BENJAMIN
Address: 40 WEST 57TH ST. 22ND FLOOR
City-St-Zip: NEW YORK, NY 10019

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: WILLIAM GIBBONS

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date