

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2010
Secretary of State

DOCUMENT# N95000004794

Entity Name: THE FALLS ADVENTURE, INC.**Current Principal Place of Business:**4798 S. FLORIDA AVE. PMB 184
PMB 184
LAKELAND, FL 33813**New Principal Place of Business:****Current Mailing Address:**4798 S. FLORIDA AVE. PMB 184
PMB 184
LAKELAND, FL 33813**New Mailing Address:****FEI Number:** 59-3354299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTIN, E. S JR.
200 LAKE MORTON DRIVE
LAKELAND, FL 33801 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:** DO
Name: HATFIELD, VICTORIA
Address: 700 S HARBOUR BLVD. APT 518
City-St-Zip: TAMPA, FL 33602**Title:** D
Name: WILLERS, ELIZABETH
Address: 5110 LAKE IN THE WOODS BLVD
City-St-Zip: LAKELAND, FL 33813**Title:** D
Name: MCDONOUGH, CHERYL
Address: 8594 TOMKA RUN
City-St-Zip: LAKELAND, FL 33870**Title:** D
Name: WHITE, GARY
Address: 1517 DAWN HEIGHTS DRIVE
City-St-Zip: LAKELAND, FL 33801**Title:** D
Name: MCDONOUGH, DAVID
Address: 5204 US HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813**Title:** DO
Name: STEVE, HENDERSON
Address: 268 LAKE LINK ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: ELIZABETH WILLERS

D

11/30/2010

Electronic Signature of Signing Officer or Director

Date