

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004794

FILED
Apr 27, 2011
Secretary of State

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 ()

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: MURPHY, KEVIN
Address: P O BOX 1608
City-St-Zip: MOUNT DORA., FL 32756

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: STEVE HENDERSON

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date