2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004794

Entity Name: THE FALLS ADVENTURE, INC.

FILED Jan 25, 2012 Secretary of State

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

4798 S. FLORIDA AVE. PMB 184

PMB 184

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4798 S. FLORIDA AVE. PMB 184 PMB 184

LAKELAND, FL 33813

FEI Number: 59-3354299 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:

MARTIN, E. S JR. 200 LAKE MORTON DRIVE LAKELAND, FL 33801 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: 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: DO

Name: WILLERS, JOCK R

Address: 5110 LAKE IN THE WOODS BLVD

City-St-Zip: LAKELAND, FL 338713

Title: [

Name: WHITE, GARY

Address: 1517 DAWN HEIGHTS DRIVE City-St-Zip: LAKELAND, FL 33801

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 DIRE 01/25/2012