

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061960

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLUEWATER FINANCIAL CORP.

Current Principal Place of Business:

940 S.E. 9TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HIGHWAY
333
FORT LAUDERDALE, FL 33308

New Mailing Address:

940 S.E. 9TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 20-1080164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BOB J
8551 W. SUNRISE BLVD.
SUITE 207
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GRIFFIN, BARBARA V
Address: 6278 N. FEDERAL HIGHWAY #333
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GRIFFIN, BARBARA V
Address: 940 S.E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA V GRIFFIN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date