

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26357

Entity Name: CLEARWATER FUNDS, INC.

Current Principal Place of Business:

611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756

FEI Number: 59-2980428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEYE, HANS FPRES
611 DRUID ROAD EAST
SUITE 200
CLEARWATER, FL 33756 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

Officer/Director Detail :

Title DP
Name HEYE, HANS F
Address 611 DRUID ROAD E, SUITE 200
City-State-Zip: CLEARWATER FL 33756

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS F. HEYE

DP

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date