

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90120 036 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **708152**

1. Corporation Name

INTERNATIONAL SWIMMING HALL OF FAME, INC.

5 89331 - 90019 - 15

Principal Place of Business
 1 HALL OF FAME DR.
 FORT LAUDERDALE FL 33316

Mailing Address
 1 HALL OF FAME DR.
 FORT LAUDERDALE FL 33316



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
11/23/1964

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
59-1087179

Applied For
 Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

Country

Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREAS, SAMUEL J., DR. ED.D
1 HALL OF FAME DRIVE
FORT LAUDERDALE FL 33316

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SD** DELETE
 NAME **KEMPTHORNE, ALICE**
 STREET ADDRESS **5701 BAYVIEW DRIVE**
 CITY-ST-ZIP **FT LAUDERDALE, FL 00000**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **VD** DELETE
 NAME **HOLIDAY, HARRY**
 STREET ADDRESS **COUNTRY CLUB Y FL 1 SANDPIPER DR**
 CITY-ST-ZIP **VILLAGE OF GULF FL 33436**

2.1 TITLE Change Addition
 2.2 NAME **VD Samuel Forester**
 2.3 STREET ADDRESS **500 E Broward Blvd**
 2.4 CITY-ST-ZIP **Suite 2100 FL 33301 Ft. Land**

TITLE **COB** DELETE
 NAME **JOTCHAM, T D**
 STREET ADDRESS **ONE LAS OLAS CIR, #1101**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **TD** DELETE
 NAME **KENT, WILLIAM A**
 STREET ADDRESS **5100 DUPONT BLVD**
 CITY-ST-ZIP **FT LAUDERDALE FL**

4.1 TITLE Change Addition
 4.2 NAME **TD Lynn Pickett**
 4.3 STREET ADDRESS **271 W. Pearl St. P.O. Box 447**
 4.4 CITY-ST-ZIP **Union City IN 47390**

TITLE **CEO** DELETE
 NAME **FREAS, SAMUEL J., DR. ED**
 STREET ADDRESS **1 HALL OF FAME DR.**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: *X*

Samuel J. Freas
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/99
 Date

Daytime Phone #

CR2E037 (5/99)