2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)-

May 02, 2008 8:00 am Secretary of State DOCUMENT # 708152 1. Entity Name 05-02-2008 90122 008 ****61.25 INTERNATIONAL SWIMMING HALL OF FAME, INC. Principal Place of Business Mailing Address 1 HALL OF FAME DR. FORT LAUDERDALE FL 33316 1 HALL OF FAME DR. FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1087179 Not Applicable Zip Country Zib Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGO, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1 HALL OF FAME DRIVE FORT LAUDERDALE FL 33316 City 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. I am familiar with, and accept 8. the obligations of registered ar-育·25·08 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. T:TEF 🗷 Delate TITLE Addition SPITZ, MARK NAME NAME STREET ADDRESS 383 DALEHURST AVE. STREET ADDRESS Pr HAVEN AT 07704 CITY ST-71P LOS ANGELES CA 90040 CITY-ST-ZIP TITLE Delete: TITLE dard torhammed Addition WIGO, BRUCE NAME NAME 325 North End AUE ONE HALL OF FAME DRIVE STREET ADDRESS STREET ADDRESS 191 CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZiP TITLE Dalete TITLE Change_ Addition BAUM, HERB RAME 702 OCEAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ncitibbA 🔲 CAREY, DENNIS NAME 15802 N. 71 STREET #403 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP SCOTSDALE AZ 85254 CITY-ST-Z(P TITLE ☐ Delete 133.6 Change Addition DE VARONA, DONNA MAME 3 AVON LANE STREET AUDRESS STREET ADDRESS GREENWICH CT 06830 CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete RTLE ☐ Change Addition GODFREY, ELDON NAME 2 VARBOW PLACE NW STREET AUDRESS STREET ADDRESS CALGARY, ALBERTA, CANADA T3A-0-B6 CITY-ST-ZiP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

4-11-08

FILED