

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708152

FILED
Feb 26, 2009
Secretary of State

Entity Name: INTERNATIONAL SWIMMING HALL OF FAME, INC.

Current Principal Place of Business:

1 HALL OF FAME DR.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1 HALL OF FAME DR.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1087179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIGO, BRUCE
1 HALL OF FAME DRIVE
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNYDER, MIKE
Address: 77 HANCE RD.
City-St-Zip: FAIR HAVEN, NJ 07704

Title: P () Delete
Name: KORHAMMED, RICHARD
Address: 325 NORTH END AVE.
City-St-Zip: NEW YORK, NY 10282

Title: D () Delete
Name: BAUM, HERB
Address: 702 OCEAN
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: CAREY, DENNIS
Address: 15802 N. 71 STREET #403
City-St-Zip: SCOTSDALE, AZ 85254

Title: D () Delete
Name: DE VARONA, DONNA
Address: 3 AVON LANE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: GODFREY, ELDON
Address: 2 VARBOW PLACE NW
City-St-Zip: CALGARY, ALBERTA, CANADA, T3A-0B6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BRUCE J. WIGO

CEO

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date