

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708152

FILED
May 15, 2011
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
Name: SNYDER, MIKE CHAIRMA
Address: 1130 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

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

Title: T
Name: BILL, KENT
Address: 5755 POWERLINE RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CAREY, DENNIS
Address: 19627 N. 101ST ST.
City-St-Zip: SCOTSDALE, AZ 85255

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

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

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

SIGNATURE: BRUCE WIGO

CEO

05/15/2011

Electronic Signature of Signing Officer or Director

Date