2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766718

FILED Jul 06, 2006 Secretary of State

Entity Name: UNITED STATES PROFESSIONAL DIVING COACHES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O STEVE VOELLMECKE 6365 DERBYSHIRE LN LOVELAND, OH 45140 **New Mailing Address: Current Mailing Address:** C/O STEVE VOELLMECKE 6365 DERBYSHIRE LN LOVELAND, OH 45140 FEI Number: 58-1801343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURGERING, DAVID 5100 CORONADO RIDGE US BOCA RATON, FL 33086 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WILSON, CURT WILSON, CURT Name: Name: 707 CALLE CUMBRE Address: 3823 CALLE TIBURON Address: City-St-Zip: SAN CLEMENTE, CA 92673 City-St-Zip: SAN CLEMENTE, CA 92672 US Title: () Delete Title: (X) Change () Addition PARRINGTON, DAVE Name: PARRINGTON, DAVE Name: Address: 8604 CONSTANCE WAY Address: 8604 CONSTANCE WAY City-St-Zip: KNOXVILLE, TN 37923 City-St-Zip: KNOXVILLE, TN 37923 US Title: **VPJD** () Delete Title: **VPJD** (X) Change () Addition SIXBURY, KARA SMITH, KARA Name: Name: Address: 81 BONNYWINE Address: 7430 WARWICK DRIVE City-St-Zip: WILLIAMSVILLE, NY 14221 City-St-Zip: YPSILANTI, MI 48197 US Title: TD () Delete Title: () Change () Addition Name: VOELLMECKE, STEVE Name: 6365 DERBYSHIRE LANE Address: Address: City-St-Zip: LOVELAND, OH 45140 City-St-Zip: Title: SECY () Delete Title: () Change () Addition CANO, PENNY Name: Name: 9758 PATIO COURT Address: Address: City-St-Zip: BATON ROUGE, LA 70815 City-St-Zip: Title: () Delete Title: () Change () Addition VOELLMECKE, STEVE Name: Name: Address: 6365 DERBYSHIRE LANE Address: LOVELAND, OH 45140 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE VOELLMECKE TD 07/06/2006