2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766718

FILED Apr 04, 2012 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

Current Mailing Address: New Mailing Address:

C/O STEVE VOELLMECKE
P.O. BOX 268
MILFORD, OH 45150

C/O STEVE VOELLMECKE
100 CASTLEBERRY CT. #268
MILFORD, OH 45150

FEI Number: 58-1801343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGERING, DAVID 5100 CORONADO RIDGE BOCA RATON, FL 33086 US

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:

Γitle: PRES

 Name:
 WILSON, CURT

 Address:
 3823 CALLE TIBURON

 City-St-Zip:
 SAN CLEMENTE, CA 92672 US

Title: VPD

 Name:
 PARRINGTON, DAVE

 Address:
 8604 CONSTANCE WAY

 City-St-Zip:
 KNOXVILLE, TN 37923 US

Title: VPJD Name: SMITH, KARA

Address: 7430 WARWICK DRIVE City-St-Zip: YPSILANTI, MI 48197 US

Title: TD

 Name:
 VOELLMECKE, STEVE

 Address:
 100 CASTLEBERRY CT. #268

 City-St-Zip:
 MILFORD, OH 45150

 Title:
 SECY

 Name:
 CANO, PENNY

 Address:
 9758 PATIO COURT

 City-St-Zip:
 BATON ROUGE, LA 70815

Title: MBR

Name: VOELLMECKE, STEVE
Address: 100 CASTLEBERRY CT. #268
City-St-Zip: MILFORD, OH 45150

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: STEVE VOELMECKE TD 04/04/2012