2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000454

FILED Mar 27, 2009 Secretary of State

Entity Name: CLEARWATER AQUATIC TEAM, INC.

Current Principal Place of Business: New Principal Place of Business:

1501 N. BELCHER ROAD SUITE 229

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1501 N. BELCHER ROAD SUITE 229

CLEARWATER, FL 33765 US

FEI Number: 59-3164776 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:

PERROTTI, LORI
1370 PINEHURST ROAD
1501 N. BELCHER

DUNEDIN, FL 34698 US #229 CLEARWATER, FL 33765 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: 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 MORGAN, JOHN
 Name:
 MORGAN, JOHN PRESIDE

 Address:
 1501 N. BELCHER RD., SUITE 229
 Address:
 1501 N. BELCHER RD., SUITE 229

Address: 1501 N. BELCHER RD., SOITE 229 Address: 1501 N. BELCHER RD., SOITE 22 City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

Title: () Delete Title: (X) Change () Addition Name: BROWN, JARED Name: BROWN, JARED SECRETA Address: 1501 N. BELCHER RD., SUITE 229 Address: 1501 N. BELCHER RD., SUITE 229 City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

Title: () Delete Title: (X) Change () Addition DIXON, DENNIS Name: DIXON, KEITH TREASUR Name: 1501 N. BELCHER RD., SUITE 229 1501 N. BELCHER RD., SUITE 229 Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

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: JOHN MORGAN MR 03/27/2009