

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001475

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** INDEPENDENT POOL AND SPA SERVICE ASSOCIATION, INC.

**Current Principal Place of Business:**

3401 KATELLA AVE # 202  
LOS ALAMITOS, CA 90720

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1617  
ROCKLIN, CA 95677

**New Mailing Address:**

**FEI Number:** 95-4157154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BETTENCOURT, JOHN  
Address: 26801 SO 1 CT  
City-St-Zip: HEMET, CA 925447514

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LUEDTKE, ROBERT  
Address: 540 S REVERE STREET  
City-St-Zip: ANAHEIM, CA 92805

Title: D ( ) Change (X) Addition  
Name: SHARP, PHIL  
Address: P.O. BOX 27293  
City-St-Zip: SAN ANTONIO, TX 78227

Title: D ( ) Change (X) Addition  
Name: GARDNER, MIKE  
Address: 17924 OLD COACH WAY  
City-St-Zip: GRASS VALLEY, CA 95945

Title: D ( ) Change (X) Addition  
Name: SCHUSTER, KURT  
Address: P.O. BOX 30402  
City-St-Zip: PHOENIX, AZ 85046

Title: D ( ) Change (X) Addition  
Name: MORLEY, ADAM  
Address: 2785 PACIFIC COAST HIGHWAY #809  
City-St-Zip: TORRANCE, CA 90505

Title: D ( ) Change (X) Addition  
Name: STARNER, TODD  
Address: 1005 MILL RUN EAST  
City-St-Zip: BRADENTON, FL 34212

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: ROBERT LUEDTKE

D

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date