2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716724

Entity Name: BOATER SAFETY, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5801 33RD AVE CT DR WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

PO BOX 166

BRADENTON BEACH, FL 34217 US

FEI Number: 20-3463698 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:

FESKO, ROBERT J
731 OLD CAMPASS RD
LONGBOAT KEY, FL 34228 US
FESKO, ROBERT J
731 OLD COMPASS RD
LONGBOAT KEY, FL 34228 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: ROBERT J. FESKO 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BARTLETT, ROBERTName:BARTLETT, ROBERTAddress:9 CHURCH AVEAddress:9 CHURCH AVE

City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

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

 Name:
 PELCHAR, SHIRLEY
 Name:

 Address:
 400 E CONFERENCE DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

Title: ST () Delete Title: SD (X) Change () Addition

 Name:
 ADAMS, MARTHA
 Name:
 ADAMS, MARTHA

 Address:
 1708 76TH AVE WEST
 Address:
 1708 76TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

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

 Name:
 ALEXANDER, JOHN
 Name:
 FESKO, ROBERT

 Address:
 6107 55TH AVE CIR EAST
 Address:
 731 OLD COMPASS RD.

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 LONGBOAT KEY, FL 34228

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

 Name:
 FESKO, ROBERT
 Name:
 MORELLO, JAN

 Address:
 731 OLD COMPASS RD
 Address:
 2008 84TH ST. CIR. NW

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 BRADENTON, FL 334209

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

 Name:
 MORELLO, JAN
 Name:

 Address:
 2008 84TH ST CIR NW
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

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 J. FESKO PRES 04/10/2009

Electronic Signature of Signing Officer or Director

Date