2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 13, 2007 **DOCUMENT#721426** Secretary of State

Entity Name: BOATING SAFETY, INCORPORATED

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

5108 GANDY BLVD TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

5810 TAYWOOD DRIVE TAMPA, FL 33624

FEI Number: 59-2609990 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:

ANSEL, FRANK N 5810 TÁYWOOD DRIVE TAMPA, FL 33624

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:

(X) Change () Addition () Delete GEORGE, RICHARD L GEORGE, RICHARD L Name: Name:

1129 ABBEYS AAY Address: 1129 ABBEYS WAY Address: City-St-Zip: TAMPA, FL 336025958 City-St-Zip: TAMPA, FL 336025958

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

PLASS, STEVEN B Name: Name: Address: 8706 TAHITI LN. Address: City-St-Zip: TAMPA, FL 336154427 City-St-Zip:

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

WILLIAMS, KEVIN WILLIAMS, KEVIN Name: Name: 10102 ABINGTON PLACE 10102 ABINGTON PLACE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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

Name: HAGAN, BETTY C Name: HAGAN, BETTY C 2005 CAPE BEND AVE 2005 CAPE BEND AVE Address: Address: City-St-Zip: TAMPA, FL 336134110 City-St-Zip: TAMPA, FL 336134110

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

ANSEL, FRANK N Name: Name: 5810 TAYWOOD DRIVE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip:

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

MARTIN, CLIFFORD J Name: Name: Address: 3812 W. WALLACE AVE Address: TAMPA, FL 33611 City-St-Zip: 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: FRANK N ANSEL Т 07/13/2007