

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721426

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOATING SAFETY, INCORPORATED

Current Principal Place of Business:

5108 GANDY BLVD
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5810 TAYWOOD DRIVE
TAMPA, FL 33624 US

New Mailing Address:

15003 ROUNDUP DRIVE
TAMPA, FL 33624 US

FEI Number: 59-2609990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSEL, FRANK N
5810 TAYWOOD DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BURGER, SCOTT
15003 ROUNDUP DRIVE
TAMPA, FL 33624 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: SCOTT BURGER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, J MICHAEL
Address: 6301 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: PLASS, STEVEN B
Address: 8706 TAHITI LN.
City-St-Zip: TAMPA, FL 336154427

Title: VP () Delete
Name: WILLIAMS, KEVIN
Address: 10102 ABINGTON PLACE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: HAGAN, BETTY C
Address: 2005 CAPE BEND AVE
City-St-Zip: TAMPA, FL 336134110

Title: T () Delete
Name: ANSEL, FRANK N
Address: 5810 TAYWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MARTIN, CLIFFORD J
Address: 3812 W. WALLACE AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, KEVIN
Address: 25914 TERRAWOOD LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TEAHAN, TIM
Address: 4404 S MANHATTAN AVE APT 8
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: JOHNSON, THERESA D
Address: 120 SHORE DRIVE PL
City-St-Zip: OLDSMAR, FL 34677

Title: T (X) Change () Addition
Name: BURGER, SCOTT
Address: 15003 ROUNDUP DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
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: SCOTT BURGER

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date