2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724520

FILED Jan 09, 2012 Secretary of State

Entity Name: CALOOSA DIVE CLUB, INC.

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

5817 DRIFTWOOD PARKWAY CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 152940 CAPE CORAL, FL 33915

FEI Number: 59-1623250 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:

ROOP, WANDA 1815 SW 30TH TERRACE CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CANNING, SANDRA
Address: 4908 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: ∨

 Name:
 DOLD, GENE

 Address:
 3802 SW 7TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: S

 Name:
 MILLER, JANET

 Address:
 1007 SE 23 AVE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: TD

 Name:
 ROOP, WANDA

 Address:
 P.O. BOX 150041

 City-St-Zip:
 CAPE CORAL, FL 33915

I hereby 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 all other like empowered.

SIGNATURE: WANDA ROOP TD 01/09/2012