2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730311

FILED Feb 01, 2009 Secretary of State

Entity Name: SOUTH FLORIDA DIVERS INC., SCUBA CLUB

Current Principal Place of Business: New Principal Place of Business: 1042 FAIRFAX LANE WESTON, FL 33326 US **Current Mailing Address: New Mailing Address:** 1042 FAIRFAX LANE WESTON, FL 33326 US FEI Number: 23-7379620 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: HUNZIKER, KIM F T 1042 FAIRFAX LANE WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HUNZIKER, KIM F HUNZIKER, KIM F Name: Name: Address: 1042 FAIRFAX LAND Address: 1042 FAIRFAX LANE WESTON, FL 33326 City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EADES, DONNA Name: Address: 4711 SW 25TH TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition KANSMAN, JOHN Name: Name: 1460 S.W. 21ST TERR. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition STEPHINSON, PETER J Name: Name: 18768 CAPE SABLE DR Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: Title: () Delete () Change () Addition SMARIGA, JOSEPH Name: Name: 4412 SW 37TH AVE Address: Address: FORT LAUDERDALE, FL 333125402 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: KIM HUNZIKER T 02/01/2009