2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730311

FILED Apr 29, 2010 Secretary of State

Entity Name: SOUTH FLORIDA DIVERS INC., SCUBA CLUB

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

1042 FAIRFAX LANE 1406 NE 57TH ST

WESTON, FL 33326 US FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1042 FAIRFAX LANE 1406 NE 57TH ST

WESTON, FL 33326 US FORT LAUDERDALE, FL 33334 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 MULLINS, LAURENCE E 1042 FAIRFAX LANE 1406 NE 57TH ST

WESTON, FL 33326 US FORT LAUDERDALE, FL 33334 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: LAURENCE E. MULLINS 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: MULLINS, LAURENCE E Address: 1406 NE 57TH ST

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S

Name: EADES, DONNA Address: 4711 SW 25TH TERR

City-St-Zip: FORT LAUDERDALE, FL 33312

Title:

Name: KANSMAN, JOHN
Address: 1460 S.W. 21ST TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P

Name: STEPHINSON, PETER J Address: 18768 CAPE SABLE DR City-St-Zip: BOCA RATON, FL 33498

Title: VP

Name: SMARIGA, JOSEPH Address: 4412 SW 37TH AVE

City-St-Zip: FORT LAUDERDALE, FL 333125402

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: LAURENCE E. MULLINS T 04/29/2010