2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749414

FILED Jan 09, 2009 Secretary of State

Entity Name: FLORIDA SWIMMING, INC. **Current Principal Place of Business: New Principal Place of Business:** 214 E WASHINGTON ST, STE B MINNEOLA, FL 34715 **Current Mailing Address: New Mailing Address:** 214 E WASHINGTON ST, STE B MINNEOLA, FL 34715 FEI Number: 31-1012800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLY, HELEN 297 E. 50 HWY. SUITE 3 CLERMONT, FL 34711 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: () Delete () Change () Addition MAUL, TERRANCE Name: Name: 205 BAXTER CT Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: ED () Delete Title: () Change () Addition Name: KELLY, HELEN Name: Address: 297 E. 50 HWY SUITE 3 Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition VARGO, WILLIAM Name: Name: 430 SW 43RD PLACE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: () Delete Title: Title: () Change () Addition MICHELSON, STUART Name: Name: 5680 S LAKE BURKETT LANE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: Title: () Delete () Change () Addition WRIGHT, GAY Name: Name: 8422 INTERNATIONAL DR Address: Address: City-St-Zip: ORLANDO, FL 32819 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: HELEN J KELLY ED 01/09/2009