2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 09, 2012 **DOCUMENT#760494** Secretary of State

Entity Name: CLEARWATER AQUATICS BOOSTERS, INC.

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

423 BUTTONWOOD LNAE 2257 JAFFA PLACE

LARGO, FL 33770 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

423 BUTTONWOOD LNAE 2257 JAFFA PLACE

CLEARWATER, FL 33764 LARGO, FL 33770 US

FEI Number: 59-2169574 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:

DOYLE, DONNA A SILCOX, JOSEPH 423 BUTTONWOOD LANE 2257 JAFFA PLACE

LARGO, FL 33770 CLEARWATER, FL 33764 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: JOSEPH SILCOX 11/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SILCOX, JOSEPH Name: Address: 2257 JAFFA PL

City-St-Zip: CLEARWATER, FL 33764

Title:

Name: FREEMAN, NATE

Address: 1720 EAGLES NEST DRIVE City-St-Zip: BELLEAIR, FL 33756

Title:

RUSSELL, GABEL Name: 305 N HILLCREST DRIVE Address: City-St-Zip: CLEARWATER, FL 33755

Title:

Name: MICHELLE, BRENNAN Address: 414 5TH STREET SOUTH City-St-Zip: SAFETY HARBOR, FL 34695

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: RUSSELL GABEL T 11/09/2012