

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819660

FILED
Apr 03, 2008
Secretary of State

Entity Name: USA WATER SKI, INC.

Current Principal Place of Business:

1251 HOLY COW ROAD
POLK CITY, FL 338688200

New Principal Place of Business:

Current Mailing Address:

1251 HOLY COW ROAD
POLK CITY, FL 338688200

New Mailing Address:

FEI Number: 59-0841458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDY JUGAN
8732 VIKING LANE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

STEVE LOCKE
125 N KEBTUCKY ST LOFT 403
LAKELAND, FL 33801 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: STEVEN L LOCKE

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GREW, JIM CHAIR
Address: 310 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884166

Title: TD () Delete
Name: HOCKING, RANDY TRES.
Address: 31591 COUNTRY ROAD 17
City-St-Zip: WINDSOR, CO 805503316

Title: PD () Delete
Name: SCHRAFT, SHERM PRES.
Address: 2361 16TH STREET NR
City-St-Zip: NAPLES, FL 341203475

Title: VD () Delete
Name: GHOLINI, TOM V.PRES.
Address: 120 ISLAND AVENUE
City-St-Zip: PORT EDWARDS, WI 544691351

Title: M () Delete
Name: JUGAN, ANDY EX.DIR.
Address: 8732 VIKING LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BUCHER, DON CHAIR
Address: 2905 E BUCHER DR
City-St-Zip: SYRACUSE, IN 46567

Title: TD (X) Change () Addition
Name: CHAPPELL, SARAH TRES.
Address: 8 JOSEPHINE DR
City-St-Zip: DECATUR, IL 62526

Title: PD (X) Change () Addition
Name: GREW, JAMES PRES.
Address: 310 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: LOCKE, STEVEN EX.DIR.
Address: 125 N KENTUCKY ST LOFT 403
City-St-Zip: LAKELAND, FL 33801

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: STEVEN M LOCKE

ED

04/03/2008

Electronic Signature of Signing Officer or Director

Date