

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: POSEIDON HANDICAP SCUBA ADVENTURES, INCORPORATED

Current Principal Place of Business:

9210 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9210 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 31-1373622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUSCH, MARK
9210 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: PCD
Name: RAUSCH, MARK
Address: 9210 VILLA PALMA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD
Name: WELSH, DEBRA
Address: 15448 WORMER AVE.
City-St-Zip: REDFORD, MI 48239 US

Title: D
Name: RAUSCH, LINDA
Address: 9210 VILLA PALMA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: UPRIGHT, LARRY
Address: 1127 FERNWOOD
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D
Name: BARTOZEK, JOE
Address: 1325 BAY SHORE DRIVE
City-St-Zip: COCOA BEACH, FL 33309 US

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: MARK RAUSCH

PCD

01/22/2010

Electronic Signature of Signing Officer or Director

Date