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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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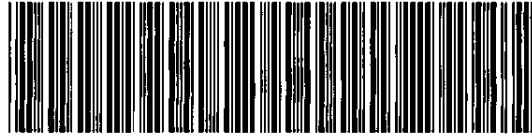
(Business Entity Name)

(Document Number)

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2009 MAY 13 P 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 2009
D. A. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2009

NICHOLAS C FLORIO
UNITED STATES MASTERS SWIMMERS INC
655 N TAMIAMI TRAIL
SARASOTA, FL 34234

SUBJECT: UNITED STATES MASTERS SWIMMERS, INC.
Ref. Number: W09000021636

We have received your document for UNITED STATES MASTERS SWIMMERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 909A00015565

COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: UNITED STATES MASTERS SWIMM
(Name of Corporation - must include suffix)

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ING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

NICHOLAS C FLORIO
(Name of Person)

UNITED STATES MASTERS SWIMMERS INC
(Firm/Company)

655 N. TAMiami TRAIL
(Address)

SARASOTA FLORIDA 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS FLORIO at (919) 247 2024
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. UNITED STATES MASTERS SWIMMING SECRETARY OF STATE
TALLAHASSEE FLORIDA
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. OHIO 3. 31-0999051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 19, 1979 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 655 N TAMiami TRAIL SARASOTA FL 34236
(Principal office address)

SAME

(Current mailing address)

8. NON PROFIT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NICHOLAS C FLORIO

Office Address: 2008 HARBOURSIDE DR UNIT 1901
LONGBOAT KEY, Florida 34228
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

N C Florio

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: ROB BUTCHER - EXECUTIVE DIRECTOR

Address: 500 E. MOREHEAD ST

CHARLOTTE NC 28202

Director: _____

Address: _____
(SEE ATTACHED LISTING)

B. OFFICERS

President: ROB COPELAND

Address: 100 GROUSE POINT

FAYETTEVILLE GEORGIA 30215

Vice President: LEO LETENDRE - NATIONAL OPERATIONS

Address: 80 PRUETT PL

OAKSALL CT 06370

Secretary: MEG SMITH

Address: 171 CREEKWOOD WAY NICHOLASVILLE KY 40356

Treasurer: JEFF MOXIE

Address: 395 STONEBROOK ST SIMI VALLEY CA 93065

(SEE ATTACHED LISTING)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EXECUTIVE DIRECTOR

(Typed or printed name and capacity of person signing application)

United States Masters Swimmers Inc.

12B. Officers (Cont)

Vice President Julie Heather- Local Operations
957 N El Molina Ave
Pasadena, California 91104

Vice President Mark Gill- Member Services
2922 Riedling Drive
Louisville, Kentucky 40206

Past President Jim Miller MD
3742 Winterfield Rd
Midlothian, Virginia 23113

Legal Counsel Patty Miller
2641 Glenalmond Ct
Powhatan, Virginia 23139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. Masters Swimming - Board of Directors

Last	First	Address	City	St	Zip	Home	Work	Office
Boak	Thomas	2720 N Logrun Cir	The Woodlands	TX	77380	281-363-0672	936-448-6568	Past President
Clark	Jerry	128 S Tryon St, Ste 1710	Charlotte	NC	28202-5014	704-366-2045	704-374-1807	Director Dixie
Copeland	Rob	100 Grouse Point	Fayetteville	GA	30215	678-817-1602	404-827-6221	USMS President
Day	Nadine	3162 N Vermilion	Danville	IL	61832	217-431-8396	217-446-7878	Director Great Lakes
Durrant	Betsy	211 66th St	Virginia Beach	VA	23451-2040	757-422-6811		Director Colonies
Ensign	Jeanne	511 E Roy #314	Seattle	WA	98102	206-324-1354	206-624-8075	Director Northwest
Gill	Mark	2922 Riedling Dr	Louisville	KY	40206			VP Member Services
Goldstein	Mel	5735 Carrollton Ave	Indianapolis	IN	46220	317-253-8289	317-253-8289	Past President
Gruender	Dan	3329 N Valencia Ln	Phoenix	AZ	85018-6610	480-946-5805	602-318-5034	Past President
Haartz	F H Ted	2017 W Placita De Enero	Green Valley	AZ	85622-5433	520-648-3454	520-648-3454	Past President
Heather	Julie	957 N El Molino Ave	Pasadena	CA	91104	626-296-1841	626-296-1841	VP Local Operations
Heather	Michael	957 N El Molino Ave	Pasadena	CA	91104	626-296-1841	626-359-6557	VP Community Services
Krauser	June	588 Village Dr	Pompano Beach	FL	33060	954-933-1588		Past President
Laux	Mike	26 Ostend Ave	Westport	CT	06880	203-226-9622	203-226-3392	Past President
Letendre	Leo	80 Pruett Pl	Oakdale	CT	06370	860-447-9177	860-686-2120	VP National Operations
Mehi	Don	600 Willow Glen Dr	El Paso	TX	79922-2209	(915)581-5626	915-472-6317	Director South Central
Miller	Patty	2641 Glenalmond Ct	Powhatan	VA	23139	804-598-6959	804-274-3833	Legal Counsel
Miller, Md	Jim	3742 Winterfield Rd	Midlothian	VA	23113	804-598-6959	804-330-3335	Immediate Past President
Moore	Michael	350 Wayland St	San Francisco	CA	94134-1730	415-467-8943	415-239-3970	Director Oceana
Moxie	Jeff	395 Stonebrook St	Simi Valley	CA	93065	805-520-7768	805-652-4295	Treasurer
Ridout	Nancy	580 Sunset Pky	Novato	CA	94947-4810	415-898-3467	415-898-3467	Past President
Smath	Meg	171 Creekwood Way	Nicholasville	KY	40358-8761	859-885-9184	859-257-5500 x 168	USMS Secretary
Thompson	Anthony	3600 W 47th Ter	Roeland Park	KS	66205-1517	913-262-2464		Director Breadbasket
Winslow	Laura	14000 N 94th St # 1080	Scottsdale	AZ	85260	480-754-5355		Director Southwest

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNITED STATES MASTERS SWIMMING, INC., an Ohio not for profit corporation, Charter No. 534206, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 19, 1979 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of April, A.D. 2009

Jennifer Brunner

Ohio Secretary of State

2009 MAY 13 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED