

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001953

FILED
Apr 22, 2010
Secretary of State

Entity Name: UNITED STATES MASTERS SWIMMING, INC.

Current Principal Place of Business:

655 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

655 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 31-0999051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, NICHOLAS
2008 HARBOURSIDE DR
UNIT 1901
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

KUHLMAN, SUSAN
655 N. TAMIAMI TRAIL
SARASOTA, FL 34236 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: SUSAN KUHLMAN

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: BUTCHER, ROBERT
Address: 655 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: MOXIE, JEFF
Address: 655 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: HEATHER, MICHAEL
Address: 655 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: RUSHMAN, CHRISTOPHER
Address: 655 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: DAVIS, RALPH
Address: 655 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: CLARK, JERRY
Address: 655 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

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: ROBERT BUTCHER

ED

04/22/2010

Electronic Signature of Signing Officer or Director

Date