2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001953

FILED Apr 08, 2011 Secretary of State

Entity Name: UNITED STATES MASTERS SWIMMING, INC.

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

655 N TAMIAMI TRAIL SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

655 N TAMIAMI TRAIL SARASOTA, FL 34236

FEI Number: 31-0999051 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:

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:

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: F

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:

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

Title: [

 Name:
 TSUZUKI, ED

 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 04/08/2011