

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005614

FILED  
May 17, 2010  
Secretary of State

**Entity Name:** UNITED STATES LIFESAVING ASSOCIATION MIAMI BEACH, INC.

**Current Principal Place of Business:**

1001 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1001 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

YOUNG, ROBERT  
1001 OCEAN DRIVE  
MIAMI BEACH, FL 33139    US

**Name and Address of New Registered Agent:**

DIAZ, MICHAEL  
1001 OCEAN DRIVE  
MIAMI BEACH, FL 33139    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: MICHAEL DIAZ

05/17/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            PRES  
Name:            DAVILA, MILTON  
Address:        1001 OCEAN DR  
City-St-Zip:    MIAMI BEACH, FL 33139

Title:            VP  
Name:            KOURI, SHAWN  
Address:        1001 OCEAN DR  
City-St-Zip:    MIAMI BEACH, FL 33139

Title:            TRES  
Name:            DIAZ, MIKE  
Address:        1001 OCEAN DR  
City-St-Zip:    MIAMI BEACH, FL 33139

Title:            SEC  
Name:            EMERSON, LEIGH  
Address:        1001 OCEAN DR  
City-St-Zip:    MIAMI BEACH, FL 33139

Title:            PR  
Name:            PIAGGIO, JAYDA  
Address:        1001 OCEAN DR  
City-St-Zip:    MIAMI BEACH, FL 33139

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: MICHAEL DIAZ

TRES

05/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date