

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005614

FILED
Apr 20, 2011
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 (X)**

Name and Address of Current Registered Agent:

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

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date