

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2009
Secretary of State

DOCUMENT# N00624

Entity Name: AQUATIC BOOSTERS, INC.

Current Principal Place of Business:MAGNET DR.
FORT MYERS, FL 33919 US**New Principal Place of Business:**8321 PANTHER LANE
CYPRESS LAKE POOL OFFICE
FORT MYERS, FL 33919 US**Current Mailing Address:**P.O. BOX 07008
FORT MYERS, FL 33919**New Mailing Address:**

FEI Number: 59-2313365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KENNEDY, ROBERT
9816 FOLERA COVE POINT
UNIT #106
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**ROBERT M KENNEDY
9816 SOLERA COVE POINT
UNIT #106
FORT MYERS, FL 33908 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: ROBERT M KENNEDY

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: THOMAS, JACK E
Address: 16031 WATERLEAF LANE
City-St-Zip: FORT MYERS, FL 33908Title: SEC () Delete
Name: BLACK, LARRY R
Address: 5320 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908Title: TRE () Delete
Name: WILSON, MATTHEW
Address: 5501 CHESIRE DR #203
City-St-Zip: FORT MYERS, FL 33912Title: BMD () Delete
Name: ALVARADO, JUDI
Address: 11397 WATERFORD VILLAGE DR
City-St-Zip: FORT MYERS, FL 33913Title: BMD () Delete
Name: PELLE, HANNA
Address: 8290 SUMMER AVE
City-St-Zip: FORT MYERS, FL 33908Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PELLE, HANNAH
Address: 8290 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908Title: VP (X) Change () Addition
Name: KENNEDY, ROBERT M
Address: 9816 SOLERA COVE POINT UNIT #106
City-St-Zip: FORT MYERS, FL 33908Title: TRE (X) Change () Addition
Name: GRIFFITH, DANA
Address: 14485 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907Title: SEC (X) Change () Addition
Name: MODGLIN, JENNIFER
Address: 9160 BUTTERFLY COURT
City-St-Zip: FORT MYERS, FL 33919Title: BM (X) Change () Addition
Name: HURLEY, JOHN & TRACIE
Address: 7553 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33908Title: BM () Change (X) Addition
Name: CUNNINGHAM, PATRICE
Address: 2118 SE 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANNAH PELLE

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date