2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 8:00 am Secretary of State DOCUMENT # N01000007919 1. Entity Name 05-02-2008 90122 007 ****61.25 SWIMMING HALL OF FAME, INC. Principal Place of Business Mailing Address ONE HALL OF FAME DRIVE ONE HALL OF FAME DRIVE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 37-1465368 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUENKEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2132 NE 17TH TERRACE FORT LAUDERDALE FL 33305 City Zip Code 8. The above named entity submiss statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registere 2 SIGNATURE Signature, typed or printed name of registered agent and hip disapticable. (NOTE: Registered Agent signapure (eg.) (red when reinstature) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD CORRY, DENNIS TITLE ☐ Delete HitE ☐ Change Addition HAME NAME 15802 N. 71 ST #403 STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85254 CITY-ST-7IP CITY-ST-ZIP Mike Snyde Road 77 Hance Road Fair Haven AT 07704 COBD T:TLE Delnie TITLE Addition SPITZ, MARK NAME KAME 383 DUKHURST AVE STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90040 CITY-ST-ZIP CITY-ST-ZiP TITLE TD Delete TITLE **Addition** 2 Varbow Place AW Calgary, Alberta Canala T3A-084 WILLIAMS, ROGER NAME NAME 6048 BANDINI BLVD STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90040 CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete TITLE neitibbA 🔲 Change NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Dalete TITLE ☐ Change neilibbA 🔲 NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an affactored with an address, with all other like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

FILED

4.11-08 954-462-6536