

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007919

FILED
Mar 04, 2009
Secretary of State

Entity Name: SWIMMING HALL OF FAME, INC.

Current Principal Place of Business:

ONE HALL OF FAME DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

ONE HALL OF FAME DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 37-1465368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENKEL, ROBERT
2132 NE 17TH TERRACE
FORT LAUDERDALE, FL 33305 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: SD () Delete
Name: CORRY, DENNIS
Address: 15802 N. 71 ST #403
City-St-Zip: SCOTTSDALE, AZ 85254

Title: COBD () Delete
Name: SANDERS, MIKE
Address: 77 HANCE RD
City-St-Zip: FAIR HAVEN, NJ 07704

Title: TD () Delete
Name: GODFREY, ELDON
Address: 2 HARBOR PL NW
City-St-Zip: CALGARY ALBERTA CANADA, T3A 0B6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE WIGO

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date