

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001034

FILED
Mar 15, 2007
Secretary of State

Entity Name: HARDEE SWIM ASSOCIATION, INC.

Current Principal Place of Business:

3163 STATE ROAD 64 WEST
WAUCHULA, FL 33873

New Principal Place of Business:

770 REC COMPLEX DR.
WAUCHULA, FL 33873

Current Mailing Address:

3163 STATE ROAD 64 WEST
WAUCHULA, FL 33873

New Mailing Address:

PO BOX 1737
WAUCHULA, FL 33873

FEI Number: 01-0613479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, CANDACE
1006 W. MAIN STREET
WAUCHULA, FL 33873 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: PD () Delete
Name: THOMPSON, ANDREA
Address: 3163 STATE ROAD 64 WEST
City-St-Zip: WAUCHULA, FL 33873

Title: VD () Delete
Name: NICKERSON, MARLENE
Address: 518 N ED WELLS ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: SD () Delete
Name: ENGLISH, CANDACE
Address: 1006 W MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: HALL, TERESA
Address: 125 N FIRST AVE
City-St-Zip: WAUCHULA, FL 33873

Title: TD () Delete
Name: SHIVER, MARTHA
Address: 1410 W MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAGGETT, DICK
Address: 272 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33873

Title: VD (X) Change () Addition
Name: JUSTICE, RICK
Address: 478 RIVER LANE
City-St-Zip: WAUCHULA, FL 33873

Title: TD (X) Change () Addition
Name: ENGLISH, CANDACE
Address: 1006 W MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: PATE, TRACY
Address: 994 GRIFFIN ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: SD (X) Change () Addition
Name: ROEHM, KATHLEEN
Address: 249 MAXWELL DR
City-St-Zip: WAUCHULA, FL 33873

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN ROEHM

SD

03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date