

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005870

FILED
Jan 16, 2008
Secretary of State

Entity Name: UNIVERSITY OF SOUTH FLORIDA WATER POLO, INC.

Current Principal Place of Business:

1881 N HERCULES AVENUE
601
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1881 N HERCULES AVENUE
601
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 65-1059652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPA, NICK
1881 N HERCULES AVENUE
601
CLEARWATER, FL 33765 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: P () Delete
Name: POPA, NICK
Address: 1881 N HERCULES AVENUE #601
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: WRIGHT, JOANNE
Address: 173 ARBOR DR. WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: WRIGHT, MIKE
Address: 3644 LIBERTY SQUARE
City-St-Zip: FT. MYERS, FL 33908

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: N. POPA

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date