2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004172

FILED Apr 15, 2010 Secretary of State

Entity Name: IMPERIALAKES LIGHTNING SWIM TEAM, INC.

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1901 SHEPHERD ROAD 1901 SHEPHERD ROAD LAKELAND, FL 33811 US

FEI Number: 20-1075989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, ANGELA

1901 SHEPHERD ROAD
LAKELAND, FL 33811 US

OWENS, JAMES
1901 SHEPHERD ROAD
LAKELAND, FL 33811 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: JAMES OWENS 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: OWENS, JAMES
Address: 1901 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: DT

Name: OWENS, ANGELA
Address: 1901 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: DS

Name: SULLIVAN, ANGELA
Address: 1901 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title:

Name: TARRALLO, LISA
Address: 1901 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title:

Name: STEIGMEYER, CHERI Address: 1901 SHEPHERD ROAD City-St-Zip: LAKELAND, FL 33811 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES OWENS P 04/15/2010