

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008195

FILED
Jan 31, 2008
Secretary of State

Entity Name: SAINT PETE UNDERWATER CLUB (SPUC), INC.

Current Principal Place of Business:

300 90TH AVE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2401 61ST LANE N
ST. PETERSBURG, FL 33710

Current Mailing Address:

300 90TH AVE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

2401 61ST LANE N
ST. PETERSBURG, FL 33710

FEI Number: 20-3625464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, SCOTT
300 90TH AVE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SCARBORO, HOWIE
2401 61ST LANE N
ST. PETERSBURG, FL 33710 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: HOWIE SCARBORO

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOKER, SCOTT
Address: 300 90TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: V () Delete
Name: ZACKER, RITCHIE
Address: 15432 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: SCARBORO, HOWIE
Address: 2401 61ST LANE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: T () Delete
Name: RICE, GERRY
Address: 4336 46TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZACKER, RITCHIE
Address: 15432 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613

Title: V (X) Change () Addition
Name: SCARBORO, HOWIE
Address: 2401 61ST LANE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: S (X) Change () Addition
Name: JOSWIG, MATT
Address: 606 98TH WAY
City-St-Zip: ST PETERSBURG, FL 33708

Title: T (X) Change () Addition
Name: JONES, KEN
Address: 3901 49TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

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: HOWIE SCARBORO

V

01/31/2008

Electronic Signature of Signing Officer or Director

Date