2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008195

Apr 07, 2009 Secretary of State

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

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

2401 61ST LANE N

ST. PETERSBURG, FL 33710

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

SCARBORO, HOWIE 2401 61ST LÂNE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ZACKER, RITCHIE Name:

15432 LAKE MAGDALENE BLVD. Address:

City-St-Zip: TAMPA, FL 33613

Title: () Delete SCARBORO, HOWIE Name:

Address: 2401 61ST LANE N City-St-Zip: ST PETERSBURG, FL 33710

Title: () Delete

JOSWIG, MATT Name: 606 98TH WAY Address:

City-St-Zip: ST PETERSBURG, FL 33708

Title: () Delete

JONES, KEN Name: Address: 3901 49TH AVE S

City-St-Zip: ST PETERSBURG, FL 33711 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

SCARBORO, HOWIE Name: Address: 2401 61ST LANE N

City-St-Zip: ST PETERSBURG, FL 33710

Title: (X) Change () Addition

Name: JOSWIG, MATT Address: 606 98TH WAY

City-St-Zip: ST PETERSBURG, FL 33708

Title: (X) Change () Addition

LUCAS, SCOTT Name: Address: 5527 OAKHURST DR City-St-Zip: ST PETERSBURG, FL 33772

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: KEN JONES Τ 04/07/2009