2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008195

FILED Jan 28, 2010 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 606 98TH WAY

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

2401 61ST LANE N 606 98TH WAY

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33708

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 JOSWIG, MATT 2401 61ST LANE N 606 98TH WAY

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33708 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: MATT JOSWIG 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOSWIG, MATT Address: 2401 61ST LANE N

City-St-Zip: ST PETERSBURG, FL 33710

Title: ∨

 Name:
 LUCAS, SCOTT

 Address:
 5527 OAKHURST DR

 City-St-Zip:
 ST PETERSBURG, FL 33772

Title: S

Name: DYER, BOB

Address: 427 BATH CLUB BLVD. N.

City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: T

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

City-St-Zip: ST PETERSBURG, FL 33711

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: KEN JONES T 01/28/2010