

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006230

FILED
Aug 29, 2008
Secretary of State

Entity Name: BOCA RATON HIGH SWIM & DIVE TEAM, INC.

Current Principal Place of Business:

1501 NW 15TH CT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1501 NW 15TH CT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-5098125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, ERIC
1501 NW 15TH COURT
BOCA RATON, FL 33486 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: PD () Delete
Name: DENNIS, KAREN
Address: 1501 NW 15TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: MERRILL, DENISE
Address: 1501 NW 15TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: DAVIS, CATHYE
Address: 1501 NW 15TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: CULLINANE, SUSAN
Address: 1501 NW 15TH CT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PARKER, BARBIE
Address: 1501 NW 15TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: TD (X) Change () Addition
Name: WILLIAMS, SUZANNE
Address: 1501 NW 15TH CT
City-St-Zip: BOCA RATON, FL 33486

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: KAREN DENNIS

PD

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date