2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000043

FILED Feb 17, 2011 Secretary of State

Entity Name: BOTTOM TIME DIVE CLUB INC..

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

28287 PLATO DRIVE

PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

28287 PLATO DRIVE

PUNTA GORDA, FL 33955 US

FEI Number: 74-3244774 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:

HARDY, LISA H 28287 PLATO DRIVE

PUNTA GORDA, FL 33955 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:

Γitle: PRES

Name: HARDY, LISA H Address: 28287 PLATO DR.

City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VPRE

Name: MORRISON, RONALD Address: 23272 ABRADE

City-St-Zip: PUNTA GORDA, FL 33980 US

Title: SECT

Name: COURNOYER, VANESSA Address: 2213 CASSINO CT. City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES

 Name:
 PAXTON, ROBERT N

 Address:
 1690 NUREMBERG BLVD.

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: ROBERT N. PAXTON TRES 02/17/2011