2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000005284

RI FILED Nov 22, 2011 Secretary of State

Entity Name: NORTH FLORIDA SWIM TEAM INC.

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

4840 SEASCAPE WAY 1 UNF DRIVE

APT. 202 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

PO BOX 19853 PO BOX 551504

JACKSONVILLE, FL 32245 JACKSONVILLE, FL 32255

FEI Number: 35-2338479 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:

SMITH, LESTER D WATSON, MARK
4840 SEASCAPE WAY 1321 DUNNS LAKE DRIVE
APT. 202 JACKSONVILLE, FL 32218 US
JACKSONVILLE, FL 32224 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: MARK J WATSON 11/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WATSON, MARK

Address: 1321 DUNNS LAKE DRIVE City-St-Zip: JACKSONVILLE, FL 32218

Title: T

 Name:
 SZYMCZAK, STEVEN

 Address:
 5359 SELTON AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: VP

Name: NASH, MEL

Address: 2925 DICKINSON ROAD City-St-Zip: JACKSONVILLE, FL 32216

Title: S

Name: EVA, WAGNER

Address: 10165 GOLF CLUB DRIVE City-St-Zip: JACKSONVILLE, FL 32256

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: MARK J WATSON P 11/22/2011