

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010388

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA OPEN WATER SOCIETY, INC.

Current Principal Place of Business:

1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL 33139 US

New Mailing Address:

1602 ALTON ROAD
34
MIAMI BEACH, FL 33139 US

FEI Number: 36-4646026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, DONITA F
1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEAVITT, DONITA F
1602 ALTON ROAD
34
MIAMI BEACH, FL 33139 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: DONITA LEAVITT

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYBING, ERIC
Address: 1001 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: NEBLETT, DAVID
Address: 2550 SOUTH BAYSHORE DRIVE, SUITE 11
City-St-Zip: MIAMI, FL 33133 US

Title: T () Delete
Name: LEAVITT, DONITA
Address: 1606 JEFFERSON AVENUE, #14
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOHN
Address: 1602 ALTON ROAD #34
City-St-Zip: MIAMI, BEACH, FL 33132 US

Title: VP (X) Change () Addition
Name: AISENMAN, GREG
Address: 1602 ALTON ROAD #34
City-St-Zip: MIAMI BEACH, FL 33133 US

Title: T (X) Change () Addition
Name: LEAVITT, DONITA
Address: 1602 ALTON ROAD #34
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Change (X) Addition
Name: FLOOD, TAMME
Address: 1602 ALTON ROAD #34
City-St-Zip: MIAMI BEACH, FL 33139

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: DONITA LEAVITT

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date