

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000998

FILED
Feb 18, 2011
Secretary of State

Entity Name: TAMPA BAY AQUATIC MASTERS, INC.

Current Principal Place of Business:

501 EAST KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 EAST KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-4201245

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:

VON SPIEGELFELD, ALLEN
501 EAST KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL 33602 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:

Title: DP
Name: GREAVES, MERIT
Address: 5604 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DS
Name: VON SPIEGELFELD, ANN
Address: 4216 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

Title: DT
Name: KNAUSS, STEPHEN
Address: 13804 BRYANHURST MANOR COURT
City-St-Zip: TAMPA, FL 33613

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: ANN VON SPIEGELFELD

DS

02/18/2011

Electronic Signature of Signing Officer or Director

Date