

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004836

FILED
Apr 11, 2011
Secretary of State

Entity Name: UNITED SUB AQUA SOCIETY INC.

Current Principal Place of Business:

1392 LUCERNE LOOP ROAD NORTHEAST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1392 LUCERNE LOOP ROAD NORTHEAST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-0314420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOYAL, JOSEPH A
1392 LUCERNE LOOP ROAD NORTHEAST
WINTER HAVEN, FL 33881 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: JOSEPH ARMOND JOYAL

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOYAL, JOSEPH A
Address: 1392 LUCERNE LOOP ROAD NORTHEAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: JOYAL, PAULA K
Address: 1392 LUCERNE LOOP ROAD NORTHEAST
City-St-Zip: WINTER HAVEN, FL 33881

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: JOSEPH ARMOND JOYAL

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date