

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006340

FILED
Apr 30, 2012
Secretary of State

Entity Name: POOL GUARD POOL SAFETY FOUNDATION INC.

Current Principal Place of Business:

12087 62ND STREET #8
LARGO, FL 33773

New Principal Place of Business:

11575 47TH ST N
CLEARWATER, FL 33762

Current Mailing Address:

3540 DUKE FIRTH ST
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 27-0697763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: P
Name: CORKERY, MIKE
Address: 12087 62ND STREET #8
City-St-Zip: LARGO, FL 33773

Title: VP
Name: CORKERY, DANIELLE
Address: 12087 62ND STREET #8
City-St-Zip: LARGO, FL 33773

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: DANIELLE CORKERY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date