2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003704

Jan 12, 2011 Secretary of State

Entity Name: 21ST CENTURY SWIMMING LESSONS, INC.

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

4942 AVON LANE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4942 AVON LANE SARASOTA, FL 34238

FEI Number: 35-2380763 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:

DASH, MELON 4942 ÁVON LANE SARASOTA, FL 34238

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:

MUELLER, SUSAN Name: Address: 2506 OAK LANDING DRIVE City-St-Zip: BRANDON, FL 33511

Title:

Name: BEVERLY, JO ANNE Address: 17456 NORTH 54TH LANE City-St-Zip: GLENDALE, AZ 85308

Title:

KENT, BILL Name:

5755 POWERLINE ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33309

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: MELON DASH DIR 01/12/2011