

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000025

FILED
Apr 19, 2012
Secretary of State

Entity Name: PLANET SWIM FOUNDATION, INC.

Current Principal Place of Business:

272 ALTA MAR DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

272 ALTA MAR DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-3906299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUM, DANNY CPA
5220 S UNIVESITY DR #207
DAVIE, FL 33328 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: PTD
Name: MIRO, SERGIO LOPEZ
Address: 272 ALTA MAR DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD
Name: CALADO, GUSTAVO M
Address: 272 ALTA MAR DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EDS
Name: PINEL, JULIO LUJAN
Address: 272 ALTA MAR DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GUSTAVO M. CALADO

VPD

04/19/2012

Electronic Signature of Signing Officer or Director

Date