

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17313

FILED
Apr 06, 2008
Secretary of State

Entity Name: DOWN UNDER DIVE CLUB, INC.

Current Principal Place of Business:

P O BOX 360105
MELBOURNE, FL 329360105

New Principal Place of Business:

3275 DIXIE HWY. NE
PALM BAY, FL 32905

Current Mailing Address:

P O BOX 360105
MELBOURNE, FL 329360105

New Mailing Address:

FEI Number: 59-2965130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, MICHAEL
743 CONESTEE DR.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HOOD, ROCHELLE
848 CLARKE AVE
MELBOURNE, FL 32935 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: ROCHELLE HOOD 04/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEAT, MICHAEL
Address: 743 CONESTEE DR
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: D () Delete
Name: PUCHASE, DALE
Address: 903 SHAW CIR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: T () Delete
Name: CARMICHAEL, BOB
Address: 1180 SPRING OAK DR
City-St-Zip: MELBOURNE, FL 32901 US

Title: D () Delete
Name: ALLEN, WILLIAM
Address: 603 SHANNON AVE.
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Delete
Name: HOOD, RACHELLE
Address: 848 CLARKE AVE.
City-St-Zip: MELBOURNE, FL 32935 US

Title: S () Delete
Name: DOCKENDORF, JOHN
Address: 554 LAKE ASHLY CIR.
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CURLY, JERI
Address: 463 CRESENT DR
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROONQUIST, TOM
Address: 3745 CANTON AVE
City-St-Zip: COCOA, FL 32926 US

Title: VP (X) Change () Addition
Name: DOCKENDORF, JOHN
Address: 554 LAKE ASHLY CIR.
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOB CARMICHAEL T 04/06/2008

Electronic Signature of Signing Officer or Director Date