

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17313

FILED
Mar 30, 2011
Secretary of State

Entity Name: DOWN UNDER DIVE CLUB, INC.

Current Principal Place of Business:

3275 DIXIE HWY. NE
PALM BAY, FL 32905

New Principal Place of Business:

4700 BABCOCK ST 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:

ALLEN, WILLIAM
603 SHANNON AVE.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CURLEY, JERI
463 CRESENT DR
MELBOURNE, FL 32901 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: JERI CURLEY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAPION, CRAIG
Address: 2011 ALGERIA ST NE
City-St-Zip: PALM BAY, FL 32905 US

Title: T
Name: FRINKLEY, KYLE
Address: 7697 GREENBORO DR
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: S
Name: SPANG, VICKI
Address: 2047 MAJASTIC PINE CRT
City-St-Zip: PALM BAY, FL 32905 US

Title: P
Name: CURLEY, JERI
Address: 463 CRESENT DR
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: DESSERT, JOELLEN
Address: 1860 KARA PLACE
City-St-Zip: PALM BAY, FL 32908 US

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: JERI CURLEY

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date