2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17313

FILED May 02, 2012 Secretary of State

Entity Name: DOWN UNDER DIVE CLUB, INC.

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

4700 BABCOCK ST NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

P O BOX 360105

MELBOURNE, FL 329360105

FEI Number: 59-2965130 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HACKETT, SHANNON
Address: 2370 COTTONWOOD AVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: M

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:

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: JO ELLEN DESSERT TREA 05/02/2012