2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23674

FILED Apr 08, 2004 Secretary of State

Entity Name: THE NORTHEAST FLORIDA CHAPTER OF NATIONAL SPA & POOL INSTITUTE, INC.

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

2811 D TAMIAMI TR

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

2811 D TAMIAMI TR

PORT CHARLOTTE, FL 33952 US

FEI Number: 59-2856307 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:

BROOKS, MITCHELL T 258 BANGSBERG RD SE PORT CHARLOTTE, FL 33952

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PP (X) Change () Addition

 Name:
 CLAY, ANDREWS
 Name:
 CLAY, ANDREWS

 Address:
 2251 URBAN RD
 Address:
 2251 URBAN RD

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: DST () Delete Title: D (X) Change () Addition

Name: LANDREGAN, SUSAN Name: LANDREGAN, SUSAN Address: 2900 DAWN RD Address: 2900 DAWN RD

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete Title: () Change () Addition

 Name:
 PATE, DEBORAH
 Name:

 Address:
 8608 BEACH BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIAMSON, DAVID
 Name:
 BATTS, JIM

 Address:
 7952 NORMANDY BLVD
 Address:
 1602 3RD ST N

 Address:
 7952 NORMANDY BLVD
 Address:
 1602 3RD ST N

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32250

Title: D () Delete Title: () Change () Addition

 Title:
 D
 () Delete
 Title:

 Name:
 CLARKSON, JORDON
 Name:

 Address:
 13994-4 BEACH BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

 Name:
 SCOTT, JOHN
 Name:
 SCOTT, JOHN

 Address:
 317 BCH BLVD
 Address:
 317 BEACH BLVD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM BATES P 04/08/2004

S/T DAVID PRUETTE 331-8 PARK RIDGE AVE ORANGE PARK, FL 32065

S/T DAVID PRUETTE 331-8 PARK RIDGE AVE