2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23674

FILED May 01, 2007 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 TAMIAMI TR SUITE P

PORT CHARLOTTE, FL 33952 US

New Mailing Address: Current Mailing Address:

2811 TAMIAMI TR SUITE P

PORT CHARLOTTE, FL 33952 US

FEI Number: 59-2856307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CLAY, ANDREWS Name: 2251 URBAN RD Address:

City-St-Zip: JACKSONVILLE, FL 32210

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

ROSWELL, EATON Name: Address: 308 S PONCE DELEON BLVD City-St-Zip: JACKSONVILLE, FL 32084

Title: () Delete

MITCH, BROOKS Name: Address: 2811 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete Name: BATTS, JIM

Address: 1602 3RD ST N

JACKSONVILLE, FL 32250 City-St-Zip:

Title: () Delete CLARKSON, JORDON Name:

13994-4 BEACH BLVD Address: City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete SCOTT, JOHN Name: 317 BEACH BLVD

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

(X) Change () Addition

JOHN, GARNER Name:

Address: 4049 BUCKSKIN TRAIL EAST City-St-Zip: JACKSONVILLE, FL 32277

Name: Address: City-St-Zip:

Title: (X) Change () Addition

DAVID, PRUETTE Name: 331-8 PARKRIDGE AVE. Address: City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition

Name: BATTS, JIM

Address: 1602 3RD ST N

City-St-Zip: JACKSONVILLE, FL 32250

Title: (X) Change () Addition

JOE, FITZSIMMONS Name: 891 BLANDING BLVD. Address: City-St-Zip: ORANGE PARK, FL 32065

Title: (X) Change () Addition

SCOTT, JOHN Name: 317 BEACH BLVD Address:

JACKSONVILLE BEACH, FL 32250 City-St-Zip:

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: MITCHELL T BROOKS RΑ 05/01/2007