## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24329

FILED May 23, 2007 Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - PALM BEACH JIM SHIREY CHAPTER, INC.

**Current Principal Place of Business: New Principal Place of Business:** PMB 333, 6230 W INDIANTOWN RD SUITE 7 JUPITER, FL 33458 **New Mailing Address: Current Mailing Address:** PMB 333, 6230 W INDIANTOWN RD SUITE 7 JUPITER, FL 33458 FEI Number: 65-0124237 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: BISSETT, MICHELLE E 6560 G. CHASEWOOD NORTH SUITE 7 JUPITER, FL 33458 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 (X) Change ( ) Addition WELSH, DANIEL HACKL, STEPHEN D Name: Name: 2300 WITT ST Address: 1331 CENTRAL TERRACE Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: LAKE WORTH, FL 33460 Title: Title: ( ) Delete (X) Change ( ) Addition HACKL, STEVE Name: ALLERT, KIM Name: Address: 1331 CENTRAL TERRACE Address: 2150 AMESBURY CIRCLE City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: (X) Change ( ) Addition WAGNER, ELIZABETH WAGNER, ELIZABETH Name: Name: 6680 LANTANA RD. Address: Address: 2731 VISTA PARKWAY SUITE D1 City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33411 Title: ( ) Delete Title: () Change () Addition Name: PETERSON, WILLIAM Name: 6477 WINDING LAKE DR. Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition SHIREY, MIKE Name: Name: 408 COMMERCE WAY Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition BALLARD, DAVE Name: Name: Address: 1163 ROYAL PALM BEACH Address: ROYAL PALM BEACH, FL 33460 City-St-Zip: 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: MICHELLE E. BISSETT ED 05/23/2007