

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24329

FILED
Mar 28, 2008
Secretary of State

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

Current Principal Place of Business:

PMB 333, 6230 W INDIANTOWN RD
SUITE 7
JUPITER, FL 33458

New Principal Place of Business:

3031 SW 108 WAY
DAVIE, FL 33328

Current Mailing Address:

PMB 333, 6230 W INDIANTOWN RD
SUITE 7
JUPITER, FL 33458

New Mailing Address:

3031 SW 108 WAY
DAVIE, FL 33328

FEI Number: 65-0124237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, MICHELLE E
6560 G. CHASEWOOD NORTH
SUITE 7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROHNER, DORIS
3031 SW 108 WAY
DAVIE, FL 33328 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: DORIS H ROHNER

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKL, STEPHEN D
Address: 1331 CENTRAL TERRACE
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: ALLERT, KIM
Address: 2150 AMESBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: WAGNER, ELIZABETH
Address: 2731 VISTA PARKWAY SUITE D1
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: PETERSON, WILLIAM
Address: 6477 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SHIREY, MIKE
Address: 408 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BALLARD, DAVE
Address: 1163 ROYAL PALM BEACH
City-St-Zip: ROYAL PALM BEACH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEVENS, JAMES
Address: 6884 152ND DR. N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WELSH, DAN
Address: 1600 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: DORIS H ROHNER

ED

03/28/2008

Electronic Signature of Signing Officer or Director

Date