2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25129

FILED Jan 06, 2009 Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - EAST CENTRAL FLORIDA CHAPTER, INC.

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

5 SOUTHERN PINE TRAIL ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P O BOX 730685

ORMOND BCH, FL 32173 US

FEI Number: 59-2922143 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:

HECKLINGER, LYNN G 5 SOUTHERN PINE TRAIL ORMOND BEACH, FL 32174 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LENOIS, ROY
 Name:
 BRYANT, DONALD

 Address:
 762 S NOVA RD
 Address:
 1032 N. US HIGHWAY #1

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete Title: D (X) Change () Addition Name: BACHI, TERRY BACHI, TERRY

Address: PO BOX 291910 Address: 4643 S. CLYDE MORRIS BLVD. #301

City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

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

 Name:
 BRYANT, LORI
 Name:

 Address:
 1032 N. US 1
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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

 Name:
 BRYANT, DONALD
 Name:
 MOORE, WILLIAM

 Address:
 1032 N US 1
 Address:
 440 THIRD STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 HOLLY HILL, FL 32117

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

 Name:
 BUCKELS, TED
 Name:
 BUCKELS, TED

 Address:
 493 S HALIFAX DRIVE
 Address:
 493 S HALIFAX DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

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

 Name:
 EARNEST, KEVIN
 Name:
 GALLAGHER, WILLIAM

 Address:
 2900 S RIDGEWOOD AVE
 Address:
 1523 RIDGEWOOD AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 HOLLY HILL, FL 32117

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: LYNN G. HECKLINGER EXEC 01/06/2009

Electronic Signature of Signing Officer or Director

Date