2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29827

FILED Apr 30, 2008 Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - TAMPA BAY CHAPTER, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 15062 11604 CYPRESS PARK STREET TAMPA, FL 336845026 TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** PO BOX 15062 P.O. BOX 270585 TAMPA, FL 336845026 TAMPA, FL 336880585 FEI Number: 59-6933797 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: COX, ELEANOR MCDEVITT, DANIEL F ACCTMGR 2555 PORTER LAKE DRIVE 2347 FERN PLACE TAMPA, FL 33604 SUITE 106 US SARASOTA, FL 34240 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: DANIEL F MCDEVITT 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CONVERSE, TIM Name: Name: 4605 DEERWALK AVE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ZEIGLER, JOYCE Name: GRAY, JOEL Address: 7252 ALAFIA RIDGE LOOP Address: 8718 PALISADES DR City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33615 Title: () Delete Title: () Change () Addition MARQUIS, ANNIE Name: Name: 2347 BENNETT ROAD Address: Address: City-St-Zip: PLANT CITY, FL 33565 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: TIM CONVERSE D 04/30/2008