2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38799

FILED Jan 07, 2009 Secretary of State

Entity Name: FLORIDA WATER SKI FEDERATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 301 E. PINE STREET 628 WEST REMINGTON ROAD **SUITE 1400** LAKELAND, FL 33813 ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 301 E. PINE STREET 628 WEST REMINGTON ROAD **SUITE 1400** LAKELAND, FL 33813 US ORLANDO, FL 32801 FEI Number: 59-3018919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HAGGARD, GUY S. ESQUIRE CLARK, JEFFREY 301 E. PINÉ STREET 628 WEST REMINGTON ROAD **SUITE 1400** LAKELAND, FL 33813 ORLANDO, FL 32801 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: JEFFREY CLARK 01/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLARK, JEFF Name: Name: 628 W. REMINGTON ROAD Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: PD Title: () Delete () Change () Addition GUYER, BRIAN Name: Name: Address: 180 RATTLESNAKE POINT Address: City-St-Zip: PIERSON, FL 32180 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition GRIFFIN, DIANE Name: SEAL, MICHELE Name: Address: 1312 CRESENT LAKE DRIVE Address: 3 HARVARD CIRCLE City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: PANAMA CITY, FL 32405 Title: VD () Delete Title: () Change () Addition Name: MORGAN, KERRY Name: Address: 16124 CHASTAIN ROAD Address: City-St-Zip: ODESSA, FL 33556 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: JEFFREY CLARK TD 01/07/2009