2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39482

FILED Jan 19, 2011 Secretary of State

Entity Name: NORTH PALM BEACH AQUATIC FOUNDATION, INC.

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

100 FATHOM RD

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

951 US HWY 1

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0227820 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:

CAVANAH, RICHARD E 100 FATHOM ROAD

NORTH PALM BEACH, FL 33408 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:

Title: PTD

Name: CAVANAH, RICHARD E Address: 100 FATHOM ROAD City-St-Zip: N PALM BEACH, FL 33408

Title: D

Name: AGUIRRE, ALFONSO Address: 43388 HAZEL AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: MCILVAINE, JOELLEN Address: 706 LAKESIDE CIR

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: CAVANAH, SANDRA Address: 100 FATHOM ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: [

 Name:
 ENGELHARDT, JOHN

 Address:
 101 N ANCHORAGE DR

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E CAVANAH PTD 01/19/2011