

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004031

FILED
Apr 22, 2010
Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - POLK COUNTY CHAPTER, INC.

Current Principal Place of Business:

2044 ARIANA BLVD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 106
SARASOTA, FL 34240 US

Current Mailing Address:

P. O. BOX 762
AUBURNDALE, FL 33823 US

New Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 106
SARASOTA, FL 34240 US

FEI Number: 59-3205397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANION, MARY
2044 ARIANA BLVD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DAIUTO, MICHELLE M
2555 PORTER LAKE DRIVE
SUITE 106
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: MICHELLE DAIUTO

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDREW, HERNAN
Address: 3404 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: THOMPSON, TRACY
Address: 3402 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33806

Title: PP
Name: DELAFIELD, EDWARD
Address: 3404 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: DIR
Name: JOHNSON, KEITH
Address: 226 E. LAKE AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: WILLIAMS, JUDY
Address: 3545 REYNOLDS RD
City-St-Zip: LAKELAND, FL 33803

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: MICHELLE DAIUTO

ED

04/22/2010

Electronic Signature of Signing Officer or Director

Date