

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000095

FILED
Mar 29, 2008
Secretary of State

Entity Name: AQUATIC EXERCISE ASSOCIATION, INC.

Current Principal Place of Business:

201 S. TAMIAMI TRAIL
#3
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

201 S. TAMIAMI TRAIL
#3
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0454105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, ANGIE
950 PINTO CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: SEE, JULIE
Address: 410 PALMETTO CT #9
City-St-Zip: VENICE, FL 34285

Title: DVST () Delete
Name: PROCTOR, ANGIE
Address: 950 PINTO CIR.
City-St-Zip: NOKOMIS, FL

Title: D (X) Delete
Name: KONNO, JUN
Address: AQUA DUNAMICS INSTITUTE
City-St-Zip: YOKAHAMA, JAPAN, T46-14

Title: D () Delete
Name: PROCTOR, GORDON
Address: 609 MARCUS ST. #53
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEE, JULIE
Address: 971 LEEWARD ROAD
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANGIE PROCTOR

CFO

03/29/2008

Electronic Signature of Signing Officer or Director

_____ Date