2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001146

FILED Apr 13, 2004 Secretary of State

Entity Name: UNITED STATES LIFESAVING ASSOCIATION S.E. REGION, BOCA CHAPTER INC.

Current Principal Place of Business: New Principal Place of Business: 3939 NORTH OCEAN BLVD. BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** P O BOX 324 BOCA RATON, FL 334290324 FEI Number: 65-0562191 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: MCGLAMERY, PATRICK PENNY, DARREN W 8371 BERMUDA SOUND WAY 3740 RIVERSIDE WAY US US BOYNTON BEACH, FL 33436 DELRAY BEACH, FL 33445 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: DARREN W. PENNY 04/13/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TURNER, SEAN Name: Name: P.O. BOX 453 Address: Address: City-St-Zip: BOCA RATON, FL 33429 City-St-Zip: Title: VPD Title: (X) Change () Addition () Delete Name: YOUNG, KEVIN Name: PENNY, DARREN W Address: 286 SW 2ND STSTREET Address: 3740 RIVERSIDE WAY City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DELRAY BEACH, FL 33445 Title: (X) Delete Title: () Change () Addition MCGLAMERY, PATRICK Name: Name: 8371 BERMUDA SOUND WAY Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: KIRKWOOD, JASON Name: Address: 3234 N.W. 28TH TERRACE Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREN W. PENNY TD 04/13/2004