2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001146

FILED May 17, 2008 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNY, DARREN W

145 NW 9TH ST

BOCA RATON, FL 33432 US

TURNER, SEAN K

145 NW 9TH ST

BOCA RATON, FL 33432 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: SEAN K TURNER 05/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: () Change () Addition

 Name:
 TURNER, SEAN
 Name:

 Address:
 145 NW 9TH ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LUKA, JACK
 Name:

 Address:
 3939 N OCEAN BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: SEAN TURNER CFO 05/17/2008

Electronic Signature of Signing Officer or Director

Date