

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2008
Secretary of State

DOCUMENT# N96000004887

Entity Name: DAYTONA BEACH SWIMMING, INC.

Current Principal Place of Business:6098 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128 US**New Principal Place of Business:**1726 CREEKWATER BLVD.
PORT ORANGE, FL 32128 US**Current Mailing Address:**6098 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128 US**New Mailing Address:**P.O. BOX 291968
PORT ORANGE, FL 32129-196 US

FEI Number: 59-3400332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NORTON, MITCH
6098 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128 US**Name and Address of New Registered Agent:**VENABLES, BRIAN T
1726 CREEKWATER BLVD.
PORT ORANGE, FL 32128 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: BRIAN T. VENABLES

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T () Delete
Name: SEDACCA, POLLY
Address: 2463 OLD SAMSULA
City-St-Zip: PORT ORANGE, FL 32128Title: VC () Delete
Name: VENABLES, BRIAN
Address: 1726 CREEKWATER
City-St-Zip: PORT ORANGE, FL 32128Title: C-D () Delete
Name: NORTON, MITCHELL
Address: 6098 SABAL HAMMOCK CIR
City-St-Zip: PORT ORANGE, FL 32124Title: S () Delete
Name: CIANCY, MARY
Address: 203 SANDY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: KLOTZBACH, ROBERT
Address: 2237 JUANITA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168Title: VC (X) Change () Addition
Name: BRETT, RANDY
Address: 450 MERRIMAC DRIVE
City-St-Zip: PORT ORANGE, FL 32127Title: VC (X) Change () Addition
Name: BRENNEMAN, DENISE
Address: 406 QUAY ASSISI
City-St-Zip: NEWSMYRNA BEACH, FL 32169Title: S (X) Change () Addition
Name: CLANCY, MARY
Address: 203 SANDY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168Title: C-D () Change (X) Addition
Name: VENABLES, BRIAN T
Address: 1726 CREEKWATER BLVD.
City-St-Zip: PORT ORANGE, FL 32128

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: BRIAN T. VENABLES

C

09/24/2008

Electronic Signature of Signing Officer or Director

Date