2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001928

Entity Name: DUNEDIN AQUATIC BOOSTERS, INC.

FILED Jun 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 903 MICHIGAN HIGHLANDER POOL DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** P.O. BOX 689 DUNEDIN, FL 346970689 FEI Number: 59-3509355 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: HAAS, MARI J 2678 ÉRATTLE LN CLEARWATER, FL 33761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete COTTRELL, CATHY HALEY, LINDA Name: Name: 1131 MCLEAN ST Address: P.O. BOX 689 Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34697 Title: () Delete Title: (X) Change () Addition HOFACKER, MERRI BETH Name: HOFACKER, WILLIAM Name: Address: 2149 CEDARD DR Address: 2149 CEDARD DR City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: PD() Delete Title: PD (X) Change () Addition HAAS, MARI HAAS, MARI Name: Name: 2678 BRATTLE LA 2678 BRATTLE LA Address: Address: City-St-Zip: CLEARWATER, FL 34621 City-St-Zip: CLEARWATER, FL 33761 Title: **VPTD** () Delete Title: **VPTD** (X) Change () Addition Name: HELVENSTON, NANCY Name: PERROTTI, LORI Address: 204 GEORGE ST Address: P.O. BOX 689 City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: DUNEDIN, FL 34697 Title: () Delete Title: () Change () Addition RUSSO, LISA MARIE Name: Name: 1602 BAY SHORE BLVD Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAMUEL, SUSAN MURPHY, MARYPAT Name: Name: Address: 3074 AUTUMN DR Address: P.O. BOX 689 PALM HARBOR, FL 34683 DUNEDIN, FL 34697 City-St-Zip: 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: MARI J. HAAS D 06/09/2004