

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001158

FILED
Feb 21, 2003
Secretary of State

Entity Name: WALDEN LAKE SWIM TEAM, INC.

Current Principal Place of Business:

4020 KIPLING CT.
PLANT CITY, FL 33567

New Principal Place of Business:

4020 KIPLING CT.
PLANT CITY, FL 33566

Current Mailing Address:

4020 KIPLING CT.
PLANT CITY, FL 33567

New Mailing Address:

4020 KIPLING CT.
PLANT CITY, FL 33566

FEI Number: 59-3588682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, GARY S
4020 KIPLING COURT
PLANT CITY, FL 33567

Name and Address of New Registered Agent:

PETERS, GARY S
4020 KIPLING COURT
PLANT CITY, FL 33566

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: GARY S. PETERS

02/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAGER, JOSEPH F
Address: 2708 CLUBHOUSE DR.
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: COOVERT, MICHAEL
Address: 2881 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Delete
Name: HINES, DONNA T
Address: 2704 FOREST CLUB DR.
City-St-Zip: PLANT CITY, FL 33567

Title: P () Delete
Name: HARRELL, GIOLA
Address: 3014 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: TAYLOR, JEAN
Address: 2001 SWEET BAY
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: HAMILTON, JENNIFER
Address: 2827 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ADAMS, CATHY
Address: 3212 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

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

Title: D (X) Change () Addition
Name: SIZEMORE, SYLVIA
Address: 2811 PINE CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Change () Addition
Name: TAYLOR, JEAN
Address: 2001 SWEET BAY
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
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: JOSEPH F. KAGER

D

02/21/2003

Electronic Signature of Signing Officer or Director

Date