2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003672

FILED Mar 04, 2012 Secretary of State

Entity Name: PALM HARBOR UNIVERSITY HIGH SCHOOL SWIM BOOSTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1900 OMAHA ST.

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

195 SHORE DRIVE 1900 OMAHA ST

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

FEI Number: 59-3598562 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:

MURPHY, MARY P MRS. MCRAE, HOLLY L 195 SHORE DRIVE 1900 OMAHA ST.

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: HOLLY L. MCRAE

03/04/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

Name: HAUGHEY, TY Address: 1900 OMAHA ST.

City-St-Zip: PALM HARBOR, FL 34683 US

Title: **VPRE**

Name: WILLEY, ROBIN Address: 1900 OMAHA ST.

City-St-Zip: PALM HARBOR, FL 34683 US

Title: **TREA**

MCRAE, HOLLY Name: Address: 1900 OMAHA ST.

City-St-Zip: PALM HARBOR, FL 34684 US

Title: SEC

Name: KOVAC, ERIN Address: 1900 OMAHA ST.

City-St-Zip: PALM HARBOR, FL 34683 US

I hereby 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 all other like empowered.

SIGNATURE: HOLLY L. MCRAE **TREA** 03/04/2012