2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P07000035923 05-02-2008 90170 009 ***150.00 FLORIDA SWIM ACADEMY, INC. Principal Place of Business Mailing Address 7600 LYONS ROAD **4042 BLUE SAGE PATH BOYNTON BEACH, FL 33436** COCOUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292008 Chg-P City & State City & State 4. FEI Number Applied For 20-8690571 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMANN, LOUISE M Street Address (P.O. Box Number is Not Acceptable) 13126 VIA VESTA DELRAY BEACH, FL 33484 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. FITLE ☐ Delete TITLE Change Addition FRECHETTE, GAYLE NAME NAME 7600 LYONS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT CREEK, FL 33073 CITY-S1-ZIP TITLE Delete ☐ Channe Addition TITLE SFERES, TRACY NAME NAME STREET ADDRESS 7600 LYONS ROAD STREET ADDRESS COCONUT CREEK, FL 33073 -CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE MICIANO, MARCELLA NAME NAME 7600 LYONS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP Delete Change ' ☐ Addition TITLE TITLE AMANN, LOUISE NAME NAME 13126 VIA VESTA STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/28/08

Daytime Phone #

FILED