

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055406

FILED
Jan 21, 2009
Secretary of State

Entity Name: FLORIDA UNDERWATER SPORTS INCORPORATED

Current Principal Place of Business:

7670 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7670 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 74-3214847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GALFORD, GREG P
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

Title: DIR () Delete
Name: BADGLEY, CARL H
Address: 4103 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: DIR () Delete
Name: BADGLEY, SHANNON
Address: 4103 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: DIR () Delete
Name: GALFORD, DIANE L
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

Title: PRES () Delete
Name: BADGLEY, CARL H
Address: 4103 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Delete
Name: GALFORD, GREG P
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GALFORD, GREG P
Address: 7670 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

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

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

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

Title: VP (X) Change () Addition
Name: GALFORD, GREG P
Address: 7670 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY P. GALFORD

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date