

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049372

FILED
Feb 07, 2008
Secretary of State

Entity Name: FLORIDA AQUATIC MANAGEMENT, INC.

Current Principal Place of Business:

519 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 US

New Principal Place of Business:

593 BAY STREET
PALM HARBOR, FL 34683 US

Current Mailing Address:

PO BOX 1315
PALM HARBOR, FL 346821315 US

New Mailing Address:

FEI Number: 59-3191320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MADELINE A
519 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GREEN, MADELINE A
593 BAY STREET
PALM HARBOR, FL 34698 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, STEVEN A
Address: 1581 CUMBERLAND COURT EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: GREEN, LEONARD
Address: 1210 WINDING WILLOW DRIVE
City-St-Zip: TRINITY, FL 34655

Title: VP () Delete
Name: GREEN, BARBARA
Address: 1210 WINDING WILLOW DRIVE
City-St-Zip: TRINITY, FL 34655

Title: SEC () Delete
Name: GREEN, MADELINE A
Address: 1581 CUMBERLAND COURT EAST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, STEVEN A
Address: 593 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: GREEN, LEONARD
Address: 593 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: GREEN, BARBARA
Address: 593 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC (X) Change () Addition
Name: GREEN, MADELINE A
Address: 593 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

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: MADELINE GREEN

SEC

02/07/2008

Electronic Signature of Signing Officer or Director

Date