

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38158

FILED
Apr 30, 2009
Secretary of State

Entity Name: SWIM WORLD OF FORT MYERS, INC.

Current Principal Place of Business:

20350 SUMMERLIN RD
STE 3165
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

5250 MCINTOSH ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0328074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDITH H
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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: VP () Delete
Name: HUTCHINSON, HENRY
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

Title: DSP () Delete
Name: JOHNSON, JUDITH H
Address: 5250 MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Delete
Name: JOHNSON III, THOMAS J
Address: 5250 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHNSON, THOMAS J III
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

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

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

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: JUDITH JOHNSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date