

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38158

FILED
Mar 23, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DTSP
Name: JOHNSON, JUDITH H
Address: 5250 MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

Title: VPGM
Name: JASPER, RYAN
Address: 5250 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH JOHNSON

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date