Form 802 (Revised 08/12)

Submit in duplicate to: Secretary of State Reports Unit P.O. Box 12028

3031 Oneida

Street or Mailing Address

Austin, TX 78711-2028 Phone: (512) 475-2705 FAX: (512) 463-1423 Dial: 7-1-1 for Relay Services Filing Fee: See Instructions



Periodic Report of a Nonprofit Corporation

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In the Office of the
Secretary of State of Texas

FEB 14 2022

Corporations Section

| | 27. 1 | | 12 W. 7. 1 W. | | | |
|---|---|---------------|-------------------------|------------------|----------|----------|
| File Number: | 37912001 | | | | | |
| 1. The name of the corporation is: (A name change requires an amendment; see Instructions) | | | | | | |
| CHARTER OAK | S SWIM CLUB OF SAN | N ANTO | ONIO, INC. | | | |
| | | | | | | |
| 2. It is incorporate | ed under the laws of: (Se | et forth stat | te or foreign country) | Texas | 79 | |
| 3. The name of th | e registered agent is: | | | | | |
| A. The registe | ered agent is a corporation | n (canno | ot be entity named abov | e) by the name | of: | |
| | \mathcal{E} | | Ž | , , | | |
| OR | | | | | | |
| □ B. The register □ B. The regi | ered agent is an individua | al reside | ent of the state who | se name is: | | |
| Phillip | $\mathbf{W}^{i_{\mathbf{k}}}$ | muly. | Yantis | Hara Stat Lutius | | |
| First Name | MI | - 20 | Last Name | | CCACAC | Suffix |
| 4. The registered office address, which is identical to the business address of the registered agent in Texas, is: (Only use street or building address; see Instructions) | | | | | | |
| 10506 Mossbank | Ln | | San Ant | onio | TX | 78230 |
| Street Address | | | City | 2.200 | State | Zip Code |
| 5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is: | | | | | | |
| Street or Mailing Address | | | City | State | Zip Code | Country |
| 6. The names and addresses of all directors of the corporation are: (A minimum of three directors is required.) (If additional space is needed, include the information as an attachment to this form for item 6.) | | | | | | |
| Wilma | * | S | Yantis | | | |
| First Name | | MI | Last Name | | | Suffix |
| 3031 Oneida | | | San Antonio | TX | 78230 | USA |
| Street or Mailing Address | | | City | State | Zip Code | Country |
| DI ::::: | · · · · · · · · · · · · · · · · · · · | 11 7 | V | | | * |
| Phillip First Name | | W MI | Yantis Last Name | | | Suffix |
| 3031 Oneida | | 1411 | San Antonio | TX | 78230 | USA |
| Street or Mailing Address | | | City | State | Zip Code | Country |
| | | | | | | |
| Ashley | | N | Thrane | | | G . (C. |
| First Name | | MI | Last Name | | | Suffix |

City

San Antonio

TX

78230

Zip Code

USA

Country

7. The names, addresses, and titles of all officers of the corporation are: (The offices of president and secretary must be filled, but both may not be held by the same officer.)

| (If additional space is needed, include the informa | tion as an attachment to this form for item 7.) |
|---|---|
|---|---|

| un la comissión de la comissió | | | | | Officer Title |
|--|----|-------------|-------|----------|---------------|
| Wilma | S | Yantis | | | President |
| First Name | MI | Last Name | | Suffix | |
| 3031 Oneida | | San Antonio | TX | 78230 | USA |
| Street or Mailing Address | | City | State | Zip Code | Country |

| | | * 2 | | | Officer Title |
|---------------------------|----|-------------|-------|----------|---------------|
| Ashley | N | Thrane | | | Secretary |
| First Name | MI | Last Name | | Suffix | |
| 3031 Oneida | | San Antonio | TX | 78230 | USA |
| Street or Mailing Address | | City | State | Zip Code | Country |

| | | | | | Officer Title |
|---------------------------|----|-------------|-------|----------|---------------|
| Phillip | W | Yantis | | | Treasurer |
| First Name | MI | Last Name | | Suffix | 7,4 |
| 3031 Oneida | | San Antonio | TX | 78230 | USA |
| Street or Mailing Address | | City | State | Zip Code | Country |

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the fring instrument.

| Date: | 02/10/2022 | lay tantes |
|-------|------------|---------------------------------|
| | | Signature of authorized officer |