2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021875

Entity Name: ADVENTURE TRAVEL OF FLORIDA, INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3717 DEL PRADO BLVD

SUITE 3

CAPE CORAL, FL 33904 US

New Mailing Address: Current Mailing Address:

3717 DEL PRADO BLVD SUITE 3

CAPE CORAL, FL 33904 US

FEI Number: 65-0475563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKEHAN, DAVID G SKEHAN, DAVID G 3717 DEL PRADO BLVD. 3717 DEL PRADO BLVD.

SUITE 3 SUITE 3

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: DAVID G. SKEHAN 06/25/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SKEHAN, DAVID G. SKEHAN, DAVID G Name: Name: 1922 SE 40TH ST 1922 SE 40TH ST Address: Address: City-St-Zip: CAPE CORAL, FL City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

Name: SKEHAN, JOANNE M. Name: SKEHAN, JOANNE M 1922 SE 40TH ST Address: 1922 SE 40TH ST Address: CAPE CORAL, FL CAPE CORAL, FL 33904 City-St-Zip: 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: DAVID G. SKEHAN **PRES** 06/25/2009