

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708266

FILED
Mar 31, 2004
Secretary of State

Entity Name: ORLANDO SCIENCE CENTER, INC.

Current Principal Place of Business:

777 EAST PRINCETON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

777 EAST PRINCETON STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-0896343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, DR. BRIAN
777 EAST PRINCETON STREET
ORLANDO, FL 32803 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: TC () Delete
Name: SOILEAU, M.J. PH.D
Address: ADM 243, UNIVERSITY OF CENT
City-St-Zip: ORLANDO, FL

Title: CET () Delete
Name: MCLEOD, JOYCE
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL

Title: TT () Delete
Name: HARDING, MICHAEL
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL

Title: PCEO () Delete
Name: TONNER, DR. BRIAN
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL

Title: TC () Delete
Name: SIMBACK, KENNETH
Address: 777 EAST PRICETON STREET
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: FOSTER, ED
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCE (X) Change () Addition
Name: ANDERSON, WENDY
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TC (X) Change () Addition
Name: MCLEOD, JOYCE
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TT (X) Change () Addition
Name: HARDING, MICHAEL
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: PCEO (X) Change () Addition
Name: TONNER, DR. BRIAN
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TIPC (X) Change () Addition
Name: SIMBACK, KENNETH
Address: 777 EAST PRICETON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: TS (X) Change () Addition
Name: MILLER, GALEN
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONNER, DR. BRIAN

PCEO

03/31/2004

Electronic Signature of Signing Officer or Director

Date