

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708266

FILED
May 05, 2005
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)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

TONNER, DR. BRIAN
777 EAST PRINCETON STREET
ORLANDO, FL 32803 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: DR. BRIAN TONNER

05/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TS (X) Change () Addition
Name: FOSTER, ED
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: DR. BRIAN TONNER

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date