

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708266

FILED
Feb 11, 2008
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:

TONNER, 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: FOSTER, JOSEPH E ESQ
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

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

Title: VC () 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: TT () Delete
Name: MILLER, GALEN
Address: 777 EAST PRICETON STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: SMITH-HERBST, PEGGY
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: VC (X) Change () Addition
Name: BULTEMA, JOHN H III
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

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

Title: TT (X) Change () Addition
Name: WILSON, SCOTT
Address: 777 EAST PRICETON STREET
City-St-Zip: ORLANDO, FL 32803 US

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 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

02/11/2008

Electronic Signature of Signing Officer or Director

Date