2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708266

FILED Feb 09, 2012 Secretary of State

Entity Name: ORLANDO SCIENCE CENTER, INC.

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

777 EAST PRINCETON STREET ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

777 EAST PRINCETON STREET ORLANDO, FL 32803 US

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

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

NEWMAN, JOANN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TC

Name: BARBON, RENATO
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TS

Name: CHAMPAGNE, MICHEL
Address: 777 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TC

 Name:
 CLARK, STEWART

 Address:
 777 E PRINCETON ST

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: PCEO

 Name:
 NEWMAN, JOANN

 Address:
 777 E PRINCETON ST

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: □

Name: WILSON, SCOTT

Address: 777 EAST PRICETON STREET City-St-Zip: ORLANDO, FL 32803 US

Title: TC

Name: PRIDMORE, JEFF

Address: 777 EAST PRICETON STREET City-St-Zip: ORLANDO, FL 32803 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN C. MALLOZZI CFO 02/09/2012