2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710204

FILED Feb 25, 2010 Secretary of State

Entity Name: FLORIDA'S LIGHT AND LIFE PARK, INC.

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

5602 DEESON ROAD LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

5602 DEESON ROAD

LAKELAND, FL 33810 US

FEI Number: 59-1710366 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:

WHIPPLE, JEAN 5602 DEESON RD.

LAKELAND, FL 33810 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: TD

Name: LEHMAN, MARJORIE B Address: 5421 SHARON TRAIL City-St-Zip: LAKELAND, FL 33810 US

Title: MD

Name: WHIPPLE, STAN
Address: 5602 DEESON RD
City-St-Zip: LAKELAND, FL 33810

Title:

Name: GOLDSMITH, MIKE Address: 5444 SHARON TRAIL City-St-Zip: LAKELAND, FL 33810

Title:

 Name:
 PECK, ARLIE

 Address:
 5414 SHARON TRAIL

 City-St-Zip:
 LAKELAND, FL 33810

Title: CD

Name: AYRE, WILLIAM
Address: 5822 MIZPAH COURT
City-St-Zip: LAKELAND, FL 33810

Title: SD

 Name:
 ROSE, FLORENCE

 Address:
 5402 BETHANY WAY

 City-St-Zip:
 LAKELAND, FL 33810

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: MARJORIE B. LEHMAN TD 02/25/2010