2004 NOT-FOR-PROFIT CORPORATION *ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # 718712 03-08-2004 90042 045 ****61.25 CALUSA NATURE CENTER AND PLANETARIUM, INC. Principal Place of Business Mailing Address 3450 ORTIZ AVENUE FORT MYERS FL 33905 3450 ORTIZ AVE FORT MYERS FL 33705 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State 4. FEI Number Applied For City & State 23-7090889 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMONIK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3450 ORTIZ AVENUE FORT MYERS FL 33905 no changes Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Executive Director Delete TITLE TITLE Michael Simonit HILGENDORF, MARAN NAME NAME 15601 RAMUSSEN RD STREET ADDRÉSS STREET ADDRESS PUNTA GORDA FL 33982 CITY-ST-ZIP Fort Mys CITY-ST-ZIP Delete ☐ Change Addition TITLE SCHWARTZ, HOLLY NAME NAME P O BOX 398 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33902 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE FOWLER, ROBERT- JR -NAME NAME 10181 SIX MILE CYPRESS PKWY SUITEC STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address with all other like empowered.

FILED