2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718712

FILED Mar 12, 2010 Secretary of State

Entity Name: CALUSA NATURE CENTER AND PLANETARIUM, INC.

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

3450 ORTIZ AVENUE

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

3450 ORTIZ AVE

FORT MYERS, FL 33705 US

FEI Number: 23-7090889 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:

LEWALLEN, SANDERS CLEARY, JENNIFER 3450 ORTIZ AVENUE 3450 ORTIZ AVENUE

FORT MYERS, FL 33905 US FORT MYERS, FL 33905 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: JENNIFER CLEARY 03/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EXED

CLEARY, JENNIFER Name: Address: 3450 ORTIZ AVENUE City-St-Zip: FORT MYERS, FL 33905

Title:

Name: REYNOLDS, CHARLES Address: 3450 ORTIZ AVENUE City-St-Zip: FORT MYERS, FL 33905

Title: 1 VP

WILSON, STEPHEN Name: Address: 3450 ORTIZ AVENUE City-St-Zip: FORT MYERS, FL 33905

Title:

Name: BROWN, LYN Address: 3450 ORTIZ AVENUE City-St-Zip: FORT MYERS, FL 33905

2 VP Title:

ZENCZAK, LYNN Name: 3450 ORTIZ AVENUE Address: FORT MYERS, FL 33905 City-St-Zip:

Title: ΡР

WILLIAMS, RALPH Name: Address: 3450 ORTIZ AVENUE FORT MYERS, FL 33905 City-St-Zip:

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.

Ρ SIGNATURE: CHARLES REYNOLDS 03/12/2010