

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718712

FILED
Apr 10, 2012
Secretary of State

Entity Name: CALUSA NATURE CENTER AND PLANETARIUM, INC.

Current Principal Place of Business:

3450 ORTIZ AVENUE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3450 ORTIZ AVE
FORT MYERS, FL 33705 US

New Mailing Address:

FEI Number: 23-7090889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, JENNIFER
3450 ORTIZ AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ZENCZAK, LYNN
3450 ORTIZ AVENUE
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: LYNN ZENCZAK

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FOWLER, PHILLIP
Address: 3450 ORTIZ AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

Title: T
Name: MEGIBOW, BRIAN
Address: 3450 ORTIZ AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date