2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720818

FILED Feb 10, 2010 Secretary of State

Entity Name: SESAME GROTTO OF POLK COUNTY HOLDING CORPORATION, INC.

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

3030 MORGAN COMBEE RD. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 3484 LAKELAND, FL 33802

FEI Number: 23-7089447 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:

FRANKLIN, JAMES R 318 MAIN STREET E BARTOW, FL 33830 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: F

 Name:
 BOCKOVER, JAMES D

 Address:
 695 OLEANDER DRIVE, SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 ZELONKY, BRUCE A

 Address:
 55 COLEMAN ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

Name: PIATT, DAVID Address: P.O. BOX 91773

City-St-Zip: LAKELAND, FL 338041773

Title:

 Name:
 HOLLIE, RICHARD SR.

 Address:
 220 FIRST STREET

 City-St-Zip:
 DAVENPORT, FL 33837

Title:

Name: BARWICK, MATT

Address: 703 LAKE ELOISE PLACE DR City-St-Zip: WINTER HAVEN, FL 33884

Title: [

 Name:
 ZECHMAN, AUSTIN J

 Address:
 529 LAZY LAKE DR. EAST

 City-St-Zip:
 LAKELAND, FL 338016468

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: BRUCE A. ZELONKY T 02/10/2010