2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2008 8:00 am
Secretary of State
05-02-2008 90172 009 ****61.25

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DOCUMENT # 737717

1. Entity Name
MINIATURE WORLD OF CENTRAL FLORIDA, INC.

Principal Place of Business	Mailing Address
P.O.BOX 854 WINTER PARK, FL 32790	P.O.BOX 854 WINTER PARK, FL 32790

04182008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1834399 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HARDIN, MARCIA
10 ARECA DRIVE
ORLANDO, FL 32807

7. Name and Address of New Registered Agent

Name: Pilon Alma
Street Address (P.O. Box Number is Not Acceptable): P.O. Box 263 1959 CR 654A
City: Webster Bushnell, Fl. 33513
FL Zip Code: 33597

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: Mary Anne Elwood — Mary Anne Elwood (Signature, typed or printed name of registered agent and title if applicable) — (NOTE: Registered Agent signature required when reinstating) — 4-30-2008 DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HARDIN, MARCIA 10 ARECA DRIVE ORLANDO, FL 32807	☒ Delete	PD Pilon, Alma P.O. Box 263 Webster, Fl 33597 1959 CR 654A Bushnell Fl. 33597	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1VPD BEILENSEN, MOLLY 351 REMINGTON DRIVE OVIEDO, FL 32765	☒ Delete	1VPD Young, Marty 3267 Sawyer Circle Deltona, Fl 32738	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ELWOOD, MARY A 2971 BRIDGEHAMPTON LANE ORLANDO, FL 32812	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2VPD YOUNG, MARTY 3267 SAWYER CIRCLE DELTONA, FL 32738	☐ Delete	2VPD Eve Tucker P.O. Box 680 Windermere, Fl 34786	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WISHAH, MARIE 490 PALM SPRINGS DR LONGWOOD, FL 32750	☒ Delete	SD Risteen, Carole 2632 Valmora Ct Deltona, Fl 32738	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an address, with all other like empowered.

SIGNATURE: Mary Anne Elwood — Mary Anne Elwood (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) — 4-30-2008 (Date) — 407-380-8873 (Daytime Phone #)