

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737717

FILED
Apr 01, 2010
Secretary of State

Entity Name: MINIATURE WORLD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1959 CR 654A
/BUSHNELL, FL 33513

New Principal Place of Business:

2971 BRIDGEHAMPTON LANE
ORLANDO, FL 32812

Current Mailing Address:

P.O.BOX 854
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-1834399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILON, ALMA
1959 CR 654 A
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

ELWOOD, MARY ANNE
2971 BRIDGEHAMPTON LANE
ORLANDO, FL 32812 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: MARY ANNE ELWOOD

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, MARTHA
Address: 3267 SAWYER CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: 2VPD
Name: RISTEEN, CAROLE
Address: 2632 VALMORA COURT
City-St-Zip: DELTONA, FL 32738

Title: TD
Name: ELWOOD, MARY A
Address: 2971 BRIDGEHAMPTON LANE
City-St-Zip: ORLANDO, FL 32812

Title: 1VPD
Name: TUCKER, EVE
Address: PO BOX 550
City-St-Zip: WINDERMERE, FL 34786

Title: SD
Name: JONES, BRANDAEN
Address: 5148 GLASGLOW AVENUE
City-St-Zip: ORLANDO, FL 32819

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: MARY ANNE ELWOOD

TD

04/01/2010

Electronic Signature of Signing Officer or Director

Date