2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753675

FILED Apr 07, 2009 Secretary of State

Entity Name: CIRCUS MARANATHA, INC.

Current Principal Place of Business: New Principal Place of Business: 3650 HENRIETTA PLACE C/O TINO WALLENDA-ZOPPE SARASOTA, FL 34234 **New Mailing Address: Current Mailing Address:** 3650 HENRIETTA PLACE C/O TINO WALLENDA-ZOPPE SARASOTA, FL 34234 FEI Number: 59-2193929 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: WALLENDA-ZOPPE, TINO 3650 HENRIETTA PLACE SARASOTA, FL 34234 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MAY, HARRY Name: Name: 1000 CHARLOTTE ST Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: PD Title: () Delete () Change () Addition WALLENDA-ZOPPE, TINO Name: Name: Address: 3650 HENRIETTA PL Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: () Delete Title: () Change () Addition MASCITTO, LEO Name: Name: Address: 11019 10TH AVE. E. Address: City-St-Zip: BRADENTON, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: MASCITTO, KLARA Name: Address: 11019 10TH AVE. E. Address: City-St-Zip: BRADENTON, FL City-St-Zip: Title: () Delete Title: () Change () Addition ZOPPE. OLINKA Name: Name: 3650 HENRIETTA PL Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: () Delete Title: () Change () Addition THERON, J.P. Name: Name: Address: 4720 N. LOCKWOOD RIDGE RD. Address: SARASOTA, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TINO WALLENDA-ZOPPE PRES 04/07/2009