

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002416

FILED
Jul 07, 2005
Secretary of State

Entity Name: VACATION SERVICES OF AMERICA, INC.

Current Principal Place of Business:

3265 FALLS PARKWAY, SUITE M
BRANSON, MO 65616

New Principal Place of Business:

5529 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

3265 FALLS PARKWAY, SUITE M
BRANSON, MO 65616

New Mailing Address:

5529 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 80-0076644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CVST () Delete
Name: WOOD, DENVER
Address: 457 SKYVIEW DRIVE
City-St-Zip: BRANSON, MO 65616

Title: VCP () Delete
Name: WOOD, TOM
Address: 1726 POINT ROYALE DRIVE
City-St-Zip: BRANSON, MO 65616

Title: D () Delete
Name: SIMMONS-LARGE, DIANA
Address: 314 GRAND AVENUE
City-St-Zip: BRANSON, MO 65616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENVER WOOD

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date