


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90282 016 ***150.00

DOCUMENT # F05000003327 1. Entity Name HERSCHEND FAMILY ENTERTAINMENT CORPORATION	
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Principal Place of Business 2800 W. 76 COUNTRY BLVD BRANSON, MO 65616	Mailing Address 2800 W. 76 COUNTRY BLVD BRANSON, MO 65616
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

400103

04182007 Chg-P CR2E034 (12/06)

4. FEI Number
44-0663043

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

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANBY, JOEL 5445 TRIANGLE PKWY STE 200 NORCROSSE, GA 30092 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HERSCHEND, PATER 100 CORPORATE PLACE BRANSON, MO 65616 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, RICK 1020 DOLLYWOOD LANE PIGEON FORGE, TN 37863 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 607, 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:  **Ken Jeffries** 417-336-7201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Herschend Family Entertainment Corporation
Attachment to 2007 Florida Annual Report

ATTACHMENT
40078411

F0500000332 7

Title:	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Name:	Manby, Joel	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Herschend, Christopher	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Jeffries, Ken	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Todd, Rick	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Esparza, Anthony	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Rode, Jerry	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Youngblood, Rhonda	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Rakestraw, Gerald	
Street Address:	PO Box 778	
City, St ZIP:	Stone Mountain, GA 30086	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Horton, Sonny	
Street Address:	PO Box 778	
City, St ZIP:	Stone Mountain, GA 30086	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Bell, Ken	
Street Address:	1020 Dollywood Lane	
City, St ZIP:	Pigeon Forge, TN 37863	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Hutcherson, Mike	
Street Address:	1383 State Hwy 376	
City, St ZIP:	Branson, MO 65616	

Herschend Family Entertainment Corporation
Attachment to 2007 Florida Annual Report

ATTACHMENT

40078411

#F05000003327

Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Thomas, Brad	
Street Address:	399 Indian Point Rd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Davenport, Chuck	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Carson, John	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Decker, Sharon	
Street Address:	134 N Washington St	
City, St ZIP:	Rutherfordton, NC 28139	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Griffen, Rusty	
Street Address:	3821 Skipper Bridge Rd	
City, St ZIP:	Valdosta, GA 31605	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Herschend, Jonn	
Street Address:	37 Clipper	
City, St ZIP:	San Francisco, CA 94114	
Title:	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Schwab, Nelson	
Street Address:	201 North Tryon St, Ste 2450	
City, St ZIP:	Charlotte, NC 28202	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Tuttle, Donna	
Street Address:	12733 Parkyns St	
City, St ZIP:	Los Angeles, CA 90049	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Bengochea, Chuck	
Street Address:	5445 Triangle Parkway, Ste 400	
City, St ZIP:	Norcross, GA 30092	