

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003327

FILED
Apr 12, 2011
Secretary of State

Entity Name: HERSCEND FAMILY ENTERTAINMENT CORPORATION

Current Principal Place of Business:

2800 W. 76 COUNTRY BLVD
BRANSON, MO 65616

New Principal Place of Business:

Current Mailing Address:

2800 W. 76 COUNTRY BLVD
BRANSON, MO 65616

New Mailing Address:

FEI Number: 44-0663043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: MANBY, JOEL
Address: 5445 TRIANGLE PKWY STE 200
City-St-Zip: NORCROSSE, GA 30092

Title: SD
Name: HERSCEND, CHRISTOPHER
Address: 5445 TRIANGLE PKWY STE 200
City-St-Zip: NORCROSS, GA 30092

Title: V
Name: BAKER, RICK
Address: 1020 DOLLYWOOD LANE
City-St-Zip: PIGEON FORGE, TN 37863

Title: V
Name: TODD, RICK
Address: 2800 W 76 COUNTRY BLVD
City-St-Zip: BRANSON, MO 65616

Title: V
Name: WEXLER, ANDREW
Address: 5445 TRIANGLE PKWY STE 200
City-St-Zip: NORCROSS, GA 30092

Title: V
Name: YOUNGBLOOD, RHONDA
Address: 2800 W 76 COUNTRY BLVD
City-St-Zip: BRANSON, MO 65616

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA YOUNGBLOOD

V

04/12/2011

Electronic Signature of Signing Officer or Director

Date