

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003327

FILED  
Apr 09, 2012  
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: EARNEST, STEVE  
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 BVLVD  
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date