2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001109

FILED Feb 19, 2010 Secretary of State

Entity Name: OUTWARD BOUND INC.

Current Principal Place of Business: New Principal Place of Business:

100 MYSTERY POINT GARRISON, NY 10524

Current Mailing Address: New Mailing Address:

100 MYSTERY POINT GARRISON, NY 10524

FEI Number: 04-2375956 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:

HOWARD, JON
%OUTWARD BOUND DISCOVERY
177 SALEM COURT
TALLAHASSEE, FL 32301 US
HOWARD, JON
%OUTWARD BOUND DISCOVERY
2850 PABLO AVE
TALLAHASSEE, FL 32301 US

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: 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: READ, JOHN

Address: 100 MYSTERY POINT City-St-Zip: GARRISON, NY 10524

Title: SA

Name: FONTANA, LAURIE
Address: 100 MYSTERY POINT
City-St-Zip: GARRISON, NY 10524

Title: T

Name: DUNN, MICHAEL
Address: 100 MYSTERY POINT
City-St-Zip: GARRISON, NY 10524

Title:

Name: ABRAMOWITZ, MARK

Address: 400 EAST 56TH STREET, APT #24L

City-St-Zip: NEW YORK, NY 10022

Title: [

Name: ALLAIRE, PAUL A
Address: 1 NYLKED TERRACE
City-St-Zip: ROWAYTON, CT 06853

Title: [

Name: BLANK, ARTHUR M Address: 3639 TUXEDO ROAD City-St-Zip: ATLANTA, GA 30305

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

SIGNATURE: MIKE DUNN CFO 02/19/2010