2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N02000000253 04-16-2008 90020 045 ****61.25 CIRCUS AND TRAVELING SHOWS RETIREMENT PROJECT, INC. Principal Place of Business Mailing Address PO 361 P. O. 361 60024056 TALLEVEST, FL 34270 TALLEVEST, FL 34270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6973 W. Rocain Suite, Apt. #, etc. Suite, Apt. #. etc. 03212008 Chg-NP CR2E037 (12/06) /52 City & State 4. FEI Number 80-0028089 City & State Applied For Spepso Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIKER, DALE 6973 W. COUNTRY CLUB DR. N. Street Address (P.O. Box Number is Not Acceptable) **UNIT 152** SARASOTA, FL 34243 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE CH41RMAN Addition NAME RIKER, DALE NAME GEORGE HOGAN 67973 W. COUNTRY CLUB DR. N. STREET ADDRESS STREET ADDRESS HORTH ANDOUR MA BIBUS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME HOBELMAN, CHARLOTTE SUDAD MEAKE STREET ADDRESS 3211 4TH ST. NE STREET ADDRESS 2950 PIOLZL CITY-ST-ZIP WASHINGTON, DC 20017 CITY-ST-ZIP 34243 TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME FRAZIER, NORMA NAME STREET ADDRESS 1278 44TH ST. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DELANEY, PATRICK NAME NAME STREET ADDRESS 11509 EAST BAY ROAD STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZERBINI, JACQUELINE NAME NAME STREET ADDRESS 8466 N LOCKWOOD RIDGR RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME RAWLS, DAVID NAME STREET ADDRESS P.O. BOX 829 STREET ADDRESS CITY-ST-ZIP HUGO, OK 74743 CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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