

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000253

FILED
Jan 25, 2010
Secretary of State

Entity Name: CIRCUS AND TRAVELING SHOWS RETIREMENT PROJECT, INC.

Current Principal Place of Business:

6973 COUNTRY CLUB DR.
152
SARASOTA, FL 34243

New Principal Place of Business:

4411 BEE RIDGE RD #451
SARASOTA, FL 34233

Current Mailing Address:

P. O. 361
TALLEVEST, FL 34270

New Mailing Address:

FEI Number: 80-0028089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIKER, DALE
6973 W. COUNTRY CLUB DR. N.
UNIT 152
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ESTES, DORITA
4411 BEE RIDGE RD #451
SARASOTA, FL 34233 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: DORITA ESTES

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLEDA-ZOPPE, TINO
Address: 3650 HENRIETTA PLACE
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: RIKER, D. EVELYN
Address: 6973 W. COUNMTRY CLUB DRIVE #152
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: NOTTER, RICHARD
Address: 5713 BERNATH CT
City-St-Zip: TOLEDO, OH 43615

Title: C
Name: HOGAN, GEORGE
Address: 196 MAIN ST
City-St-Zip: NORTH ANDOVER, MA 01845

Title: D
Name: ZERBINI, JACQUELINE
Address: 1819 VAMO DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: SUSAN, MENKE
Address: 2950 61ST ST
City-St-Zip: SARASOTA, FL 34243

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: SUSAN MENKE

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date