2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000253

FILED Feb 06, 2012 Secretary of State

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

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

946 N. BENEVA 4588 E. LONGWOOD CHASE SARASOTA, FL 34232 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

P. O. 361

TALLEVEST, FL 34270

FEI Number: 80-0028089 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:

WILSON, PATRICK HOGAN, GEORGE G ST. MARTHA'S CATHOLIC CHURCH 4588 E. LONGWOOD CHASE 200 N. ORANGE SARASOTA, FL 34235 SARASOTA, FL 34236 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: GEORGE G. HOGAN 02/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: RIKER, D. EVELYN

Address: 6973 W. COUNMTRY CLUB DRIVE #152

City-St-Zip: SARASOTA, FL 34243

Title:

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

Title:

HOGAN, GEORGE G Name: 4588 E. LONGWOOD CHASE Address:

City-St-Zip: SARASOTA, FL 34235

Title:

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

Title:

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

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: GEORGE G. HOGAN С 02/06/2012