2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002540

FILED Apr 23, 2009 Secretary of State

Entity Name: CREATION ADVENTURES MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business: 1220 W. IMOGENE ST. ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 1220 W. IMOGENE ST. ARCADIA, FL 34266 FEI Number: 01-0677811 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: PARKER, MARY M 1220 W. IMOGENE ST ARCADIA, FL 34266 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PBD () Change () Addition () Delete VAUGHAN, DEBORAH L Name: Name: 8475 CASCADE CT Address: Address: City-St-Zip: HIGHLANDS RANCH, CO 80126 City-St-Zip: Title: () Delete Title: () Change () Addition RAJCA, JOHN Name: Name: Address: 1623 RAVENSWOOD AVE Address: City-St-Zip: BEAUMONT, CA 92223 City-St-Zip: Title: () Delete Title: () Change () Addition JAMES, DANA R Name: Name: 382 MOUNTAIN CHICKADEE RD Address: Address: City-St-Zip: HIGHLANDS RANCH, CO 80126 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: MOSES, DIANE E Name: MOSES, DIANE E Address: 7312 CANTON DR. Address: 1155 PEPPER DRIVE City-St-Zip: LEMON GROVE, CA 91945 City-St-Zip: EL CAJON, CA 92021 Title: () Delete Title: () Change () Addition LABORDA, JEFFREY Name: Name: 5040 LIVE OAK CIRCLE Address: Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, MARY M Name: Name: Address: 1220 W. IMOGENE ST Address: ARCADIA, FL 34266 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY M. PARKER CUR 04/23/2009