2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000077

FILED Feb 09, 2012 Secretary of State

Entity Name: ODESSA EDUCATIONAL PARK OF YESTERYEARS, INC.

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

29210 CADDYSHACK LN SAN ANTONIO, FL 33576 US

Current Mailing Address: New Mailing Address:

29210 CADDYSHACK LN SAN ANTONIO, FL 33576 US

FEI Number: 20-0544297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUENZEL, DIANE V ESQ 4111 LAND O'LAKES BLVD SUITE 302-D LAND O'LAKES, FL 34639 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:

Title: F

Name: KLEIN, JANICE S
Address: 29210 CADDYSHACK LN
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D

Name: KUENZEL, DIANE Address: 4111 LAND O' LAKES BLVD

City-St-Zip: LAND O' LAKES, FL 34639

Title: T

Name: SZABO, BRUCE M Address: 1523 N DALE MABRY HWY

City-St-Zip: LUTZ, FL 33548

Title: [

Name: FEELY, THOMAS J Address: 1560 NW 117TH AVE City-St-Zip: PLANTATION, FL 33323

Title:

Name: FEELY, JOHN A
Address: 10717 CORY LK DR
City-St-Zip: TAMPA, FL 33647

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: JANICE S KLEIN PRES 02/09/2012