2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005321

FILED Apr 27, 2012 Secretary of State

Entity Name: OLD TOWN DISCOVERY CENTER, INC.

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

3584 GRAND OAKS WAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P. O. BOX 813 DESTIN, FL 32540

FEI Number: 20-1189727 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:

GODWIN, JODY 3584 GRAND OAKS WAY DESTIN, FL 32541 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:

Γitle:

Name: GODWIN, JODY

Address: 3584 GRAND OAKS WAY
City-St-Zip: DESTIN, FL 32541

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: JODY GODWIN PRES 04/27/2012