

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005615

FILED
Jan 15, 2010
Secretary of State

Entity Name: CIRCUS CITY CLOWNS, INC.

Current Principal Place of Business:

5445 SOUTHERLY WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5445 SOUTHERLY WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2854005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, DAVID
5445 SOUTHERLY WAY
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: P/TR
Name: SHEPARD, DAVID
Address: 5445 SOUTHERLY WAY
City-St-Zip: SARASOTA, FL 34232

Title: S/VP
Name: SHEPARD, SHERRI
Address: 5445 SOUTHERLY WAY
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: RITTER, JNAE
Address: 4822 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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: DAVID SHEPARD

P/TR

01/15/2010

Electronic Signature of Signing Officer or Director

Date