2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004487

FILED Apr 25, 2009 Secretary of State

Entity Name: THE NATURE CENTER AT THE OUTDOORS, INC.

Current Principal Place of Business: New Principal Place of Business: 100-D PLANTATION DR. 400 BUTTERFLY COVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 100-D PLANTATION DR. 400 BUTTERFLY COVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 FEI Number: 26-0134857 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: GOULD, JOHN 248 PLÁNTATION DR. TITUSVILLE, FL 32780 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: () Delete (X) Change () Addition JUBA, SANDY JUBA, SANDY Name: Name: 704 PLANTATION DR.. Address: 704 PLANTATION DR. Address: TITUSVILLE, FL 32780 City-St-Zip: City-St-Zip: TITUSVILLE, FL 32780 Title: VD Title: () Delete (X) Change () Addition Name: GROGG, BILL Name: GROGG, BILL Address: 658 PLANTATION DR. Address: 658 PLANTATION DR. City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780 Title: () Delete Title: () Change () Addition ANNE', LORETTA Name: Name: 450 PLANTATION DR. Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: BRUBAKER, JIM Name: 650 PLANTATION DR. Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition CARLSON, TERRY Name: Name: 464 AMBLESIDE DR. Address: Address: City-St-Zip: TITTUSVILLE, FL 32780 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: JIM BRUBAKER TD 04/25/2009