

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004487

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

400 BUTTERFLY COVE
TITUSVILLE, FL 32780

New Principal Place of Business:

400 NATURE CENTER TRAIL
TITUSVILLE, FL 32780

Current Mailing Address:

400 BUTTERFLY COVE
TITUSVILLE, FL 32780

New Mailing Address:

400 NATURE CENTER TRAIL
TITUSVILLE, FL 32780

FEI Number: 26-0134857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, JOHN
248 PLANTATION DR.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ANNE, LORETTA
450 PLANTATION DRIVE
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: LORETTA ANNE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEWART, JOHN
Address: 530 TWIN LAKES
City-St-Zip: TITUSVILLE, FL 32780

Title: VD
Name: MILNE, DEBBIE
Address: 214 WINDSONG WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: STD
Name: ANNE, LORETTA
Address: 450 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: GROGG, WILLIAM
Address: 658 PLANTATION DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: CARLSON, TERRY
Address: 464 AMBLESIDE DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: WHITEHILL, WILLIAM
Address: 521 LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: LORETTA L. ANNE

STD

04/26/2010

Electronic Signature of Signing Officer or Director

Date