2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008910

FILED Mar 29, 2010 Secretary of State

Entity Name: GREEN MOUNTAIN SCENIC BYWAY, INC.

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

15818 VINOLA DRIVE 15818 VINOLA DRIVE

MONTVERDE, FL 34756 US MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

15818 VINOLA DRIVE PO BOX 85

MONTVERDE, FL 34756 FERNDALE, FL 34729

FEI Number: 20-5865184 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:

JOHNSON, BLAIR M 425 S. DILLARD STREET WINTER GARDEN, FL 34787 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: CHR

Name: GENSHEIMER, GREG Address: 15818 VINOLA DRIVE City-St-Zip: MONTVERDE, FL 34756

Title: VCHR

 Name:
 CRANMER, FRED

 Address:
 19722 COUNTY ROAD 455

 City-St-Zip:
 CLERMONT, FL 34715

Title: TD

Name: WICKWIRE, WENDY S Address: 18628 LONE DOVE LN City-St-Zip: CLERMONT, FL 34715

Title: SD

Name: PHIPPS, RAMONA
Address: 14908 TILDEN ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: [

 Name:
 ROBERTS, VAUGHN

 Address:
 19152 BRIDGES GLEN LN

 City-St-Zip:
 CLERMONT, FL 34715

Title: [

 Name:
 WOODS, MIKE

 Address:
 1616 S. 14TH STREET

 City-St-Zip:
 LEESBURG, FL 34748

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: WENDY S. WICKWIRE TD 03/29/2010