2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006756

Entity Name: MARCO ISLAND DISCOVERY CENTER, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
970 CAPE MARCO DR. #1706 MARCO ISLAND, FL 34145	

Current Mailing Address:	**New Mailing Address:**
970 CAPE MARCO DR. #1706 MARCO ISLAND, FL 34145	

FEI Number: 27-0416062   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:**
BENDETTA, GINA M ESQ 2091 SAN MARCO ROAD MARCO ISLAND, FL 34145 US	WATT, JANE 970 CAPE MARCO DR #1706 MARCO ISLAND, FL 34145 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: JANE WATT   04/28/2012
                 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WATT, JANE
Address: 970 CAPE MARCO #1706
City-St-Zip: MARCO ISLAND, FL 34145

Title: DV
Name: VERGO, DAWN
Address: 279 COPPERFIELD COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT
Name: VALE, MICHAEL
Address: 9701 CAPE MARCO #2402
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: WETJEN, DIANNE
Address: 109 SAXON ST
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: TRUESDELL, TIMOTHY
Address: 970 CAPE MARCO #703
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: BARRY, KIMBERLY
Address: 320 SEAVIEW COURT #2012
City-St-Zip: MARCO ISLAND, FL 34145

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: JANE WATT   DP   04/28/2012
                 Electronic Signature of Signing Officer or Director   Date