2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008318

FILED Apr 05, 2010 Secretary of State

Entity Name: FANTASYLAND THEATRICAL PRODUCTIONS & CHRYSALIS WINTERGUARD, INC.

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

318 DOLCETTO DR. DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

318 DOLCETTO DR. DAVENPORT, FL 33897

FEI Number: 27-0680075 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:

DERRYBERRY, ROBERT C III 318 DOLCETTO DR. DAVENPORT, FL 33897 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:

Title: PD

Name: DERRYBERRY, ROBERT C III
Address: 318 DOLCETTO DR.
City-St-Zip: DAVENPORT, FL 33897

Title: SD

Name: FAWLEY, LOWRIE
Address: 318 DOLCETTO DR.
City-St-Zip: DAVENPORT, FL 33897

Title: TD

 Name:
 DOAK, DANIEL

 Address:
 318 DOLCETTO DR.

 City-St-Zip:
 DAVENPORT, FL 33897

Title:

 Name:
 WOOD, JANET

 Address:
 318 DOLCETTO DR.

 City-St-Zip:
 DAVENPORT, FL 33897

Title:

 Name:
 MORGAN, TAYLOR

 Address:
 318 DOLCETTO DR.

 City-St-Zip:
 DAVENPORT, FL 33897

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: ROBERT C. DERRYBERRY III MR. 04/05/2010