

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008318

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

318 DOLCETTO DR.
DAVENPORT, FL 33897

New Principal Place of Business:

9101 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

318 DOLCETTO DR.
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-0680075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: WOOD, JANET
Address: 318 DOLCETTO DR.
City-St-Zip: DAVENPORT, FL 33897

Title: D
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: DANIEL A DOAK

TD

04/20/2011

Electronic Signature of Signing Officer or Director

Date