

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010454

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** SHORE LAB DISCOVERY CENTER INC.

**Current Principal Place of Business:**

1150 COURTNEY TRACE DRIVE  
SUITE 203  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 447  
BRADENTON, FL 34206

**New Mailing Address:**

**FEI Number:** 30-0587274

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HOLDEN, KENNETH A  
23490 SW 152ND AVENUE  
HOMESTEAD, FL 33032 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:** C  
**Name:** ROBERTSON, STEVEN D MR.  
**Address:** 1150 COURTNEY TRACE DRIVE #203  
**City-St-Zip:** BRANDON, FL 33511

**Title:** SD  
**Name:** GILBERT, VAN H MR.  
**Address:** 2428 BAYLOR DRIVE SE  
**City-St-Zip:** ALBUQUERQUE, NM 87106

**Title:** VC  
**Name:** HOLDEN, KENNETH A MR.  
**Address:** 23490 SW 152ND AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33032

**Title:** D  
**Name:** EDER, MEREDITH MS.  
**Address:** 1230 STEARNS DRIVE  
**City-St-Zip:** LOS ANGELES, CA 90035

**Title:** T  
**Name:** KRAFT, KAREN MS.  
**Address:** 1237 S. CRESENT HEIGHT BLVD.  
**City-St-Zip:** LOS ANGELES, CA 90035

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:** STEVEN D. ROBERTSON

CEO

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date