

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002767

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** TAKE TWO PLAYERS INCORPORATED

**Current Principal Place of Business:**

627 HIGHWAY 98  
EASTPOINT, FL 32328 US

**New Principal Place of Business:**

**Current Mailing Address:**

627 HIGHWAY 98  
EASTPOINT, FL 32328 US

**New Mailing Address:**

**FEI Number:** 38-3809652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COWLES, JACQUELYNN A  
2400 DRIFTWOOD POINT LANE  
CARRABELLE, FL 32322 US

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

DENNIG, DONNIE  
110 CALIFORNIA ST  
CARRABELLE, FL 32322 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:** DONNIE DENIG

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SISUNG, ELIZABETH M  
**Address:** 627 HIGHWAY 98  
**City-St-Zip:** EASTPOINT, FL 32328 US

**Title:** D  
**Name:** DENNIG, DONNIE  
**Address:** 110 CALIFORNIA ST  
**City-St-Zip:** CARRABELLE, FL 32322 US

**Title:** D  
**Name:** ADAMS, TOM  
**Address:** 1440 ELM COURT  
**City-St-Zip:** ST GEORGE ISLAND, FL 32328 US

**Title:** D  
**Name:** SPRINGER, ERIC  
**Address:** 50 8TH STREET  
**City-St-Zip:** APALACHICOLA, FL 32320 US

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:** ELIZABETH SISUNG

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date