

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009341

Entity Name: 8 FLAGS PLAYSCAPES, INC.

FILED  
Jan 29, 2012  
Secretary of State

## Current Principal Place of Business:

960185 GATEWAY BLVD.  
SUITE 104  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

960185 GATEWAY BLVD.  
SUITE 104  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

4936 KEYSTONE LANE  
C/O SHARYL WOOD  
AMELIA ISLAND, FL 32034

FEI Number: 45-3559751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, CLYDE W  
960185 GATEWAY BLVD.  
SUITE 104  
FERNANDINA BEACH, FL 32034 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: P  
Name: MORGAN, AARON  
Address: 216 NO. 19TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
Name: WARREN, TREY  
Address: 2002 HIGHLAND DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T  
Name: WOOD, SHARYL W  
Address: 4936 KEYSTONE LANE  
City-St-Zip: AMELIA ISLAND, FL 32034

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: SHARYL W. WOOD

T

01/29/2012

Electronic Signature of Signing Officer or Director

Date