

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36235

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** THE IMAGINARIUM GROUP, INC.

**Current Principal Place of Business:**

2000 CRANFORD AVE.  
FT. MYERS, FL 33916

**New Principal Place of Business:**

**Current Mailing Address:**

2000 CRANFORD AVE.  
FT. MYERS, FL 33916

**New Mailing Address:**

FEI Number: 65-0226984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATHEW, JOHNSON  
2000 CRANFORD AVE  
FORT MYERS, FL 33916 US

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

MATTHEW, JOHNSON  
2000 CRANFORD AVE  
FORT MYERS, FL 33916 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: MATTHEW JOHNSON

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRITT, GRAVELY  
Address: 8401 RIVIERA AVE  
City-St-Zip: FORT MYERS, FL 33919

Title: VP  
Name: STEPHENSON, LAURA  
Address: 545 PRATHER DR.  
City-St-Zip: FORT MYERS, FL 33919

Title: TR  
Name: ROBINSON, THOMAS  
Address: 5801 PELICAN BAY BLVD  
City-St-Zip: FORT MYERS, FL 34108

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: BRITT GRAVELY

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date