## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jul 14, 2005 08:00 AM Secretary of State DOCUMENT # N41353 GULFCOAST WONDER AND IMAGINATION ZONE, INC. Principal Place of Business \_ Mailing Address 1001 BLVD. OF THE ARTS 1001 BLVD. OF THE ARTS SARASOTA, FL 34236 SARASOTA, FL 34236 US 07012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0268098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent QUINBY, ALAN DO NOT WRITE 3528 FAIR OAKS LANE LONGBOAT KEY, FL 34228 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent re required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME QUINBY, ALAN STREET ADDRESS 3528 FAIR OAKS LANE CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE 1VPD NAME BARR, MARIE STREET ADDRESS UQ0000372710 07/14/05-80003-017 61.25 3240 GULF\_OF MEXICO DR. CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME HUNTLEY, DIANE M STREET ADDRESS 1515 RINGLING BLVD. DO NOT WRITE CITY - ST - ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE NAME DASHER, PHILIP M STREET ADDRESS PO BOX 279 CITY-ST-ZIP SARASOTA, FL 34236

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

PAYNE, DAVID M

720 S. ORANGE AVE.

SARASOTA, FL 34236

TITLE NAME

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THE NAME OF SIGNING OFFICER OF DIRECTOR SIGNATURE AND TYPED OR P

Daytime Phone #