

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41353

FILED
Apr 11, 2008
Secretary of State

Entity Name: GULF COAST WONDER AND IMAGINATION ZONE, INC.

Current Principal Place of Business:

1001 BLVD. OF THE ARTS
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1001 BLVD. OF THE ARTS
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0268098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, JAMES
6634 CHESWICK STREET
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BURNSTEIN, CHERYL
1001 BLVD OF THE ARTS
SARASOTA, FL 34236 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: CHERYL BURNSTEIN

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VPD () Delete
Name: NAIDITCH, IRVING
Address: 1000 LONGBOAT KEY CLUB ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: 2VPD () Delete
Name: BARR, MARIE
Address: 3240 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: BURSTEIN, CHERYL
Address: 439 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COPR (X) Change () Addition
Name: NAIDITCH, IRVING
Address: 1000 LONGBOAT KEY CLUB ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: 1VPD (X) Change () Addition
Name: BLIVAS, DONALD
Address: 1266 FIRST ST
City-St-Zip: SARASOTA, FL 34236

Title: COPR (X) Change () Addition
Name: WERTHEIMER, BRUCE
Address: PO BOX 2300
City-St-Zip: SARASOTA, FL 34236

Title: S () Change (X) Addition
Name: SHELDON, RICHARD
Address: 3650 COUNTRY PL BLVD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE WERTHEIMER

COPR

04/11/2008

Electronic Signature of Signing Officer or Director

Date