

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2009
Secretary of State

DOCUMENT# N41353

Entity Name: GULFCOAST 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 (X)****Name and Address of Current Registered Agent:**BURNSTEIN, CHERYL
1001 BLVD OF THE ARTS
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**DEMEULENAERE, MOLLY
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: MOLLY DEMEULENAERE

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: 2VPD () Delete
Name: BLIVAS, DONALD
Address: 1266 FIRST ST
City-St-Zip: SARASOTA, FL 34236

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

Title: S () Delete
Name: LAUGHNER, MARCY
Address: 4224 ESCONDITO CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: 1VPD () Delete
Name: MENZIES, CHRISTOPHER
Address: 4665 ARBORFIELD ROAD
City-St-Zip: SARASOTA, FL 34235

Title: TREA (X) Delete
Name: QUARTERMAINE, BEN
Address: 5749 BRITANNIA DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENZIES, CHRISTOPHER
Address: 4665 ARBORFIELD ROAD
City-St-Zip: SARASOTA, FL 34235

Title: 2VP (X) Change () Addition
Name: BLIVAS, DONALD
Address: 1266 FIRST ST
City-St-Zip: SARASOTA, FL 34236

Title: 1VP (X) Change () Addition
Name: VULOPAS, GREGORY
Address: 547 N SHORE DR.
City-St-Zip: SARASOTA, FL 34234

Title: SEC (X) Change () Addition
Name: QUARTERMAINE, BEN
Address: 5749 BRITANNIA DR.
City-St-Zip: SARASOTA, FL 34231

Title: TREA (X) Change () Addition
Name: CASCiano, WENDY
Address: 5707 45TH ST. E. #105
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOLLY DEMEULENAERE

DIR

06/29/2009

Electronic Signature of Signing Officer or Director

Date