

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41353

FILED
Apr 30, 2012
Secretary of State

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:

1001 BLVD OF THE ARTS
SARASOTA, FL 34236 US

Current Mailing Address:

1001 BLVD. OF THE ARTS
SARASOTA, FL 34236 US

New Mailing Address:

1001 BLVD OF THE ARTS
SARASOTA, FL 34236 US

FEI Number: 65-0268098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MOLLY
1001 BLVD OF THE ARTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LEAR, KELLEY
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: KELLEY LEAR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: LEAR, KELLEY
Address: 1001 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: VCHR
Name: WATSON, DON
Address: 1001 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: SECR
Name: MENZIES, CHRISTOPHER
Address: 1001 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: ATL
Name: BLIVAS, DON
Address: 1001 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

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: FONTANA CONSULTING

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date