2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005057

FILED Apr 10, 2010 Secretary of State

Entity Name: SANDCASTLE STORYTELLERS, INC.

Current Principal Place of Business: New Principal Place of Business:

210 WEST FERN DRIVE 309 WHITE PLACE

ORANGE CITY, FL 32763 US PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

309 WHITE PLACE 210 W. FERN DR.

ORANGE CITY, FL 32763 US PORT ORANGE, FL 32127 US

FEI Number: 59-3366344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENTER, JEANNE GANT, CARMEN L 210 WEST FERN DRIVE 309 WHITE PLACE

ORANGE CITY, FL 32763 US PORT ORANGE, FL 32127 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: CARMEN L. GANT 04/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIACHETTI, PETER Name: Address: P OBOX 184

City-St-Zip: LAKE HELEN, FL 32744 US

Title:

Name: GANT, CARMEN L Address: 309 WHITE PLACE

City-St-Zip: PORT ORANGE, FL 32127 US

Title: **PRES**

GIANCHETTI, SHERRIL Name: Address: P.O. BOX 184

City-St-Zip: LAKE HELEN, FL 32744 US

Title: SECY

DEER, TERRY Name:

Address: 2239 RIVER RIDGE DR. City-St-Zip: DELAND, FL 32701 US

Title: HIST

ADKINS, ALSON Name: 1315 NADINE DR Address: DELTONA, FL 32738 US City-St-Zip:

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: CARMEN L. GANT TD 04/10/2010