2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003010

FILED Apr 26, 2011 Secretary of State

Entity Name: HANDS ON CHILDREN'S MUSEUM, INC.

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

8580 BEACH BLVD. JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8580 BEACH BLVD. JACKSONVILLE, FL 32216

FEI Number: 59-3450375 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:

LOCKE, PAMELA J 12126 CAP FERRAT ST. JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LOCKE, PAMELA J

 Address:
 12126 CAP FERRAT ST.

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: D

 Name:
 LOCKE, OTIS J II

 Address:
 12126 CAP FERRAT ST.

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title:

 Name:
 ROTTER, BRIAN F

 Address:
 9788 NIMITZ CT. S.

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: BM

 Name:
 WATSON, ANNETTE

 Address:
 9947 JEANETTE RD

 City-St-Zip:
 JACKSONVILLE, FL
 32246

Title: BM

 Name:
 LACY, JENNIFER

 Address:
 12281 CALAIS ST

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: PAMELA LOCKE DIRE 04/26/2011