2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004238

FILED Jan 25, 2012 Secretary of State

Entity Name: MARINE DISCOVERY CENTER, INC.

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

520 BARRACUDA BLVD

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

520 BARRACUDA BLVD.

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 31-1559356 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:

STUART, BJ WOOD & STUART, PA 206 FLAGLER AVE NEW SMYRNA BEACH, FL 32619 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: VC

Name: BLACKWOOD, RONALD A
Address: 5275 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D

Name: REILLY, PATRICK
Address: 408 HANNA JEAN CIRCLE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: C

Name: YEATON, DIANE Address: 41 RICHMOND DR.

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title:

Name: ERDMAN, CHERI PHD Address: 810 E 9TH STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title:

Name: MILLER, JAMES

Address: 1311 NORTH ATLANTIC AVENUE City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: [

Name: MAYER, PAUL Address: 108 ESTHER ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: DIANE YEATON C 01/25/2012