2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004366

FILED Jan 26, 2010 Secretary of State

Entity Name: GATOR CLOWNS OF JACKSONVILLE, INC.

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

6576 MERCEL LANE

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

PO BOX 54161

JACKSONVILLE, FL 32245 US

FEI Number: 59-2277993 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:

ANDERSON, BARBARA A 6576 MERCEL LANE

JACKSONVILLE, FL 32205 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: F

 Name:
 ANDERSON, BARBARA A

 Address:
 6576 MERCEL LANE

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

---, ----,

Title: D

 Name:
 YOUNG, DELORES

 Address:
 6149 LEONTYNE PRICE CT

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: DT

Name: THODE, DEBORAH

Address: 158 ANNANDALE DRIVE EAST City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DV

Name: GILLESPIE, WILLIAM
Address: 1376 AKRON OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DS

 Name:
 WYRICK, MARTHA

 Address:
 1980 HOVINGTON CIR W

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

Title: DV

 Name:
 YOUNGVALL, ERIC

 Address:
 1334 JEFFERSON AVE., #D

 City-St-Zip:
 JACKSONVILLE, FL 32065 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: DEBORAH THODE DT 01/26/2010