

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038291

FILED
Feb 20, 2012
Secretary of State

Entity Name: YOGI BEAR'S JELLYSTONE PARK/CAMP-RESORT OF MADISON, INC.

Current Principal Place of Business:

6025 S SR 53
MADISON, FL 32340

New Principal Place of Business:

1051 SOUTHWEST OLD ST. AUGUSTINE ROAD
MADISON, FL 32340

Current Mailing Address:

6025 S SR 53
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-3186718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGANS, JIMMIE
6025 S SR 53
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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: P
Name: RAGANS, JIMMIE
Address: 6025 S SR 53
City-St-Zip: MADISON, FL 32340

Title: VP
Name: RAGANS, MINNIE L
Address: 6025 S SR 53
City-St-Zip: MADISON, FL 32340

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINNIE L RAGANS

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date