

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709445

FILED
Aug 31, 2005
Secretary of State

Entity Name: MELBOURNE CIVIC THEATRE, INC.

Current Principal Place of Business:

3030 W NEW HAVEN AVENUE
MELBOURNE, FL 32094 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1534
MELBOURNE, FL 32902 US

New Mailing Address:

3030 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904 US

FEI Number: 59-0703162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAUSCHEN, RENATA M
204 FIR AVE.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ROBERT, SULLIVAN R
297 CORY AVE., NE
PALM BAY, FL, FL 32907 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: ROBERT E. SULLIVAN

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, BOB
Address: 297 CORY AVE., NE
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: FLAVIN, TOM
Address: 1845 RIVER SHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: SULLIVAN, WAVA
Address: 297 CORY AVE., NE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: BACCUS HORSLEY, DIANE
Address: 320 SECOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: C () Delete
Name: BOROWSKI, JUNE
Address: 2114 S WAVERLY PL
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: ROSENKRANZ, LEE
Address: 6300 N WICKHAM RD 130-222
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VARADY, MARY
Address: 615 TEJON AVE
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. SULLIVAN

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date