## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#717136** 

Jul 17, 2006 Secretary of State

Entity Name: THE CIVIC THEATRE OF CENTRAL FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1001 E. PRINCETON ST ORLANDO, FL 328031420 US **Current Mailing Address: New Mailing Address:** 1001 E. PRINCETON ST ORLANDO, FL 328031420 US FEI Number: 59-1056385 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: UCF CIVIC THEATRE HEEKIN, JAMES 4000 CENTRAL FLORIDA BLVD. 215 NORTH EOLA DRIVE ORLANDO, FL 328162372 US ORLANDO, FL 328022809 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: JAMES HEEKIN 07/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition HECKIN, JAMES HEEKIN, JAMES Name: Name: 215 NORTH EOLA DRIVE Address: 215 NORTH EOLA DRIVE Address: City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 328022809 Title: () Delete Title: (X) Change ( ) Addition HARRINGTON, ROSEANN HARRINGTON, ROSEANN Name: Name: Address: 500 S. ORANGE AVE. Address: 500 S. ORANGE AVE. City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 328014408 Title: () Delete Title: (X) Change ( ) Addition LARTONDIX, PAUL Name: CHAPMAN, AMY Name: 1001 E. PRINVETON STREET 1400 W. FAIRBANKS AVENUE, SUITE 102 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: ( ) Change (X) Addition BARRIOS, CARLOS Name: Name: 300 S. ORANGE AVENUE, SUITE 900 Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: ( ) Change (X) Addition LARTONOIX, PAUL Name: Name: 1001 EAST PRINCETON STREET Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 328031420

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL LARTONOIX D 07/17/2006