2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717796

FILED Apr 09, 2010 Secretary of State

Entity Name: THEATRE JACKSONVILLE, INC.

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

2032 SAN MARCO BLVD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2032 SAN MARCO BLVD JACKSONVILLE, FL 32207

FEI Number: 59-0718493 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:

KILLEA, MICHAEL 2537 HOLLY POINT E ORANGE PARK, FL 32073 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: PD

Name: KILLEA, MICHAEL
Address: 2537 HOLLY PT E

City-St-Zip: ORANGE PARK, FL 32073

Title: SD

 Name:
 JOHNSTON, PAIGE

 Address:
 4333 LANDOVER DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: TD

 Name:
 MAJDANICS, KRISTEN

 Address:
 1478 RIVERPLACE BLVD., #1804

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: M

Name: BOONE, SARAH

Address: 1815 VAN WERT AVE #4
City-St-Zip: JACKSONVILLE, FL 32205

Title:

Name: BOB, LEDOUX

Address: 236 SEA ISLAND DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD

Name: PRICE, PAUL

Address: 6600 CORPORATE CENTER PARKWAY

City-St-Zip: JACKSONVILLE, FL 32216

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: SARAH BOONE M 04/09/2010