

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717796

FILED
May 10, 2012
Secretary of State

Entity Name: THEATRE JACKSONVILLE, INC.

Current Principal Place of Business:

2032 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2032 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-0718493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJDANICS, KRISTEN
1479 EDGEWOOD AVE., S
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

PRICE, PAUL
201 ROYAL TERN ROAD, N
PONTE VEDRA BEACH, FL 32082 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: PAUL PRICE

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRICE, PAUL
Address: 201 ROYAL TERN ROAD, N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: CROOKHAM, DEEANNE
Address: 1524 CHERRY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD
Name: HERRON, JULIA
Address: 907 SHORELINE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M
Name: BOONE, SARAH
Address: 1815 VAN WERT AVE #4
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: MANSFIELD, JENNIFER
Address: 2043 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD
Name: LEDOUX, ROBERT
Address: 236 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

05/10/2012

Electronic Signature of Signing Officer or Director

Date