

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# 728238

Entity Name: FLORIDA STUDIO THEATRE, INC.

Current Principal Place of Business:

1241 N PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1241 N PALM AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 23-7362760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N. WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 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: SD (X) Delete
Name: SMITH, FRANK FOLSOM,
Address: 330 S. PINEAPPLE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: ALEXANDER, KATE
Address: 1241 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: HAYES, TOM
Address: 1812 MANATEE AVENUE
City-St-Zip: BRADENTON, FL 34205

Title: PD () Delete
Name: MCGILLICUDDY, DENNIS,
Address: 5111 OCEAN BLVD
City-St-Zip: SARASOTA, FL

Title: VPD () Delete
Name: HOPKINS, RICHARD,
Address: 1241 N PALM AVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: HAYES, TOM
Address: 1812 MANATEE AVENUE
City-St-Zip: BRADENTON, FL 34205

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HOPKINS

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date