2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730568

FILED Mar 20, 2009 Secretary of State

Entity Name: KALEIDOSCOPE THEATRE, INCORPORATED

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

207 E. 24TH ST. LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

P.O. BOX 526 LYNN HAVEN, FL 32444

FEI Number: 51-0192637 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:

WEBB, SUE 702 KENTUCKY AVE. US LYNN HAVEN, FL 32444

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

EILAND-HALL, RACHEL WEBB, SUE Name: Name: 914 BRANDEIS AVE. Address: 702 KENTUCKY AVE. Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: LYNN HAVEN, FL 32444

Title: Title: () Delete () Change () Addition

Name: HAWK, LINDA Name: Address: 4502 VISTA LANE Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CARTER, LOIS Name: EILAND-HALL, RACHEL Name: 112 ALABAMA AVE. 914 BRANDEIS AVE. Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405

() Delete Title: Title: (X) Change () Addition

Name: WEBB, SUE Name: WILSON, SANDRA D Address: 702 KENTUCKY AVE. Address: 3002 W. 21ST COURT City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405

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: SUE WEBB **PRES** 03/20/2009