

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 21, 2011
Secretary of State

DOCUMENT# 744858

Entity Name: FLAGLER PLAYHOUSE, INC**Current Principal Place of Business:**301 E MOODY BLVD
BUNNELL, FL 32110**New Principal Place of Business:****Current Mailing Address:**301 E MOODY BLVD
BUNNELL, FL 32110**New Mailing Address:****FEI Number:** 59-1883034**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELLERTSEN, DIANE
19 CUNNINGHAM LANE
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**BOWMAN, RICHARD F
89 OCEAN OAKS LANE
PALM COAST, FL 32137 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: RICHARD BOWMAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOVE, PATRICIA
Address: 417 PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: MCARDLE, KATHY
Address: 29 OSPREY CIRCLE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: HOWELL, NANCY
Address: 139 PUTTER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: DT
Name: BOWMAN, RICHARD
Address: 89 OCEAN OAKS LANE
City-St-Zip: PALM COAST, FL 32137

Title: DS
Name: THOMPSON, KATHY
Address: 1428 KINNARD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: ORLOWSKI, MICHELE
Address: 51 RIVERBEND
City-St-Zip: PALM COAST, FL 32137

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: RICHARD BOWMAN

DT

02/21/2011

Electronic Signature of Signing Officer or Director

Date