

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756878

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** RED BARN ACTORS' STUDIO, INC.

**Current Principal Place of Business:**

319 DUVAL STREET REAR  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 707  
KEY WEST, FL 33041

**New Mailing Address:**

FEI Number: 59-2214641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONALD, MARILYN  
3625 FLAGLER  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

MCDONALD, MARILYN M  
3625 FLAGLER  
KEY WEST, FL 33040 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: MARILYN MCDONALD

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: GRAHL, MICHELE  
Address: 226 GOLF CLUB DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: TD  
Name: HOEHN, HARRY  
Address: 510 FRANCES  
City-St-Zip: KEY WEST, FL 33040

Title: PD  
Name: RUSS, STEVE  
Address: 3220 RIVIERA  
City-St-Zip: KEY WEST, FL 33040 US

Title: SD  
Name: WORKS, KIM  
Address: 820 LOGGERHEAD LANE  
City-St-Zip: SUGARLOAF SHORES, FL 33040 US

Title: D  
Name: HAWKINS, JOY  
Address: 1328 SEMINARY ST  
City-St-Zip: KEY WEST, FL 33040

Title: D  
Name: MCDONALD, GARY  
Address: 3625 FLAGLER AVE  
City-St-Zip: KEY WEST, FL 33040

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: GARY MCDONALD

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date