

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001236

FILED
Jan 19, 2009
Secretary of State

Entity Name: MALTZ JUPITER THEATRE, INC.

Current Principal Place of Business:

1001 E INDIANTOWN RD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 E INDIANTOWN RD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0985652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, ANDREW
1001 E INDIANTOWN ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KATO, ANDREW ARTIST
1001 E INDIANTOWN ROAD
JUPITER, FL 33477 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: ANDREW KATO

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORMAN, BURTON
Address: 174 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: C () Delete
Name: MALTZ, MILTON
Address: 5500 MILITARY TRAIL STE 22-367
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MALTZ, TAMAR
Address: 5500 MILITARY TRAIL STE 22-367
City-St-Zip: JUPITER, FL 33458

Title: O () Delete
Name: KATO, ANDREW
Address: 4736 CHANCELLOR DRIVE - #21
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERTON KORMAN

DIRE

01/19/2009

Electronic Signature of Signing Officer or Director

Date