

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006430

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: THE TAKE HEED THEATER COMPANY, INC.

## Current Principal Place of Business:

PO BOX 540341  
LAKE WORTH, FL 33454

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 540341  
LAKE WORTH, FL 33454

## New Mailing Address:

FEI Number: 35-2234442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUTLER, DON  
25 MISTY MEADOW DRIVE  
BOYNTON BEACH, FL 334368938 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: D ( ) Delete  
Name: HYLAND, DAVID  
Address: 1632 16TH LANE  
City-St-Zip: GREENACRES, FL 334634360

Title: D ( ) Delete  
Name: CATALA, JULIAN  
Address: 12323 LACEWOOD LANE  
City-St-Zip: WELLINGTON, FL 334144980

Title: D ( ) Delete  
Name: HYLAND, SAUNDRA  
Address: 1632 16TH LANE  
City-St-Zip: GREENACRES, FL 334634360

Title: D ( ) Delete  
Name: BUTLER, DON  
Address: 25 MISTY MEADOW DRIVE  
City-St-Zip: BOYNTON BEACH, FL 334368938

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HYLAND, DAVID  
Address: 7499 KINGSLEY COURT  
City-St-Zip: LAKE WORTH, FL 33467

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

Title: D (X) Change ( ) Addition  
Name: HYLAND, SAUNDRA  
Address: 7499 KINGSLEY COURT  
City-St-Zip: LAKE WORTH, FL 33467

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAUNDRA HYLAND

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date