

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006430

FILED
Feb 25, 2008
Secretary of State

Entity Name: THE TAKE HEED THEATER COMPANY, INC.

Current Principal Place of Business:

7499 KINGSELY CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540341
LAKE WORTH, FL 33454 US

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
113 ANDOVER DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HYLAND, SAUNDRA
7499 KINGSLEY CT
LAKE WORTH, FL 33467 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: SAUNDRA HYLAND

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HYLAND, DAVID
Address: 7499 KINGSLEY COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: O () Delete
Name: HYLAND, SAUNDRA
Address: 7499 KINGSLEY COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: O () Delete
Name: O'DONNELL, TOM
Address: 580 S SAPODILLA AVE #205
City-St-Zip: WEST PALM BEACH, FL 33401 US

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:

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: SAUNDRA HYLAND

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02/25/2008

Electronic Signature of Signing Officer or Director

Date