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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N04925 (6)

1. Corporation Name

THE LITTLE THEATRE OF OAKLAND PARK, INC.



Principal Place of Business

1748 N.E. 36 ST.
P.O. BOX 23904
FT. LAUDERDALE FL 33307

Mailing Address

1748 N.E. 36 ST.
P.O. BOX 23904
FT. LAUDERDALE FL 33307

3. Date Incorporated or Qualified

08/30/1984

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAVERATT, CHARLES J.
1748 N.E. 36 ST.
OAKLAND PK. FL 33334

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME LAVERATT, MARY
STREET ADDRESS 1748 NE 36TH STREET
CITY-ST-ZIP OAKLAND PARK FL

TITLE S
NAME LUCAS, SANDY
STREET ADDRESS 2112 CYPRESS BEND DR. S.
CITY-ST-ZIP POMPANO BEACH FL

TITLE VPT
NAME EDWARDS, MARY FRANCES
STREET ADDRESS 1725 NE 28 DR.
CITY-ST-ZIP WILTON MANORS FL

TITLE D
NAME LEE, MESSINA
STREET ADDRESS 3000 NE 16 AVENUE
CITY-ST-ZIP OAKLAND PARK FL

TITLE D
NAME FLETCHER, GERI
STREET ADDRESS 1831 NE 43 ST.
CITY-ST-ZIP OAKLAND PARK FL

TITLE D
NAME BUSHONG, MARDI
STREET ADDRESS 4451 NE 17 AVE.
CITY-ST-ZIP OAKLAND PARK FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

84-2-96

3128/96(954)565-3277