

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2012
Secretary of State

DOCUMENT# N07000003232

Entity Name: A CLASSIC THEATRE, INC**Current Principal Place of Business:**67 LIGHTHOUSE AVENUE
ST AUGUSTINE, FL 32080**New Principal Place of Business:**30 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080**Current Mailing Address:**67 LIGHTHOUSE AVENUE
ST AUGUSTINE, FL 32080**New Mailing Address:**30 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080**FEI Number:** 56-2666987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAHNER, JEAN A
67 LIGHTHOUSE AVENUE
ST AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**RAHNER, JEAN A
30 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080 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: _____

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAHNER, JEAN A
Address: 30 MAGNOLIA DUNES CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP
Name: KRAFT, ANNE
Address: 968 ARAGON AVENUE
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: S
Name: DICKEY, DEBORAH
Address: 31 LOCKHART LANE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: T
Name: CURTIS, ANNE
Address: 1717 KESWICK ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: ANNE CURTIS

TREA

09/11/2012

Electronic Signature of Signing Officer or Director

Date