

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2009  
Secretary of State**

DOCUMENT# N07000006590

Entity Name: THE PLAYGROUND THEATRE, INC.

**Current Principal Place of Business:**

9806 NE 2ND AVENUE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

9806 NE 2ND AVENUE  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 61-1535545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: MR ( ) Delete  
Name: WILLIAMSON, TRAE  
Address: 7815 SW 104 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MS ( ) Delete  
Name: ANSIN, STEPHANIE  
Address: 10 EDGEWATER DRIVE #10F  
City-St-Zip: CORAL GABLES, FL 33133

Title: MRS ( ) Delete  
Name: IRIZARRY, ELAIZA  
Address: 250 NE 87 STREET  
City-St-Zip: EL PORTAL, FL 33138

**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: STEPHANIE ANSIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

01/27/2009

\_\_\_\_\_  
Date