

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006590

FILED
Feb 23, 2011
Secretary of State

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
Name: WILLIAMSON, TRAE
Address: 7815 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

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

Title: MRS
Name: IRIZARRY, ELAIZA
Address: 12555 BISCAYNE BLVD. #907
City-St-Zip: NORTH MIAMI, FL 33181

Title: MS
Name: MELIN, GINA
Address: 4115 PARK AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: ELAIZA IRIZARRY

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02/23/2011

Electronic Signature of Signing Officer or Director

Date