2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003210

FILED May 04, 2010 Secretary of State

Entity Name: ENCORE ENSEMBLE THEATER INC

Current Principal Place of Business: New Principal Place of Business:

2412 N ESSEX AVE

HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

%SHIRLEY KISNER PO BOX 2763 CRYSTAL RIVER, FL 34423

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HUGH E PHILLIPS CPA INC 2412 N ESSEX AVE HERNANDO, FL 34442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PHILLIPS, HUGH

 Address:
 2412 N ESSEX AVE

 City-St-Zip:
 HERNANDO, FL 34442 US

Title: PD

Name: JACKI, DOXEY Address: 8064 W RITA LN

City-St-Zip: HOMOSASSA, FL 34446 US

Title: SDT

 Name:
 KISNER, SHIRLEY

 Address:
 7531 N CAESAR PT

 City-St-Zip:
 DUNNELLON, FL 34433 US

Title: VD

Name: SHIER, MIKEY

Address: 3912 W. FEATHEREDGE CT City-St-Zip: LECANTO, FL 34461 US

Title: VD

 Name:
 KISNER, ASHLEY

 Address:
 7531 N. CAESAR PT

 City-St-Zip:
 DENNELLON, FL 34433 US

Title: VD

Name: AUGUSTINE, JERI Address: 1209 SE PARADISE

City-St-Zip: CRYSTAL RIVER, FL 34429 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: HUGH PHILLIPS D 05/04/2010