

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003210

FILED
May 21, 2011
Secretary of State

Entity Name: ENCORE ENSEMBLE THEATER INC

Current Principal Place of Business:

2412 N ESSEX AVE
HERNANDO, FL 34442 US

New Principal Place of Business:

3912 W FEATHEREDGE CT
LECANTO, FL 34461 US

Current Mailing Address:

%SHIRLEY KISNER
PO BOX 2763
CRYSTAL RIVER, FL 34423

New Mailing Address:

ENCORE ENSEMBLE
PO BOX 1928
CRYSTAL RIVER, FL 34423

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KISNER, SHIRLEY
7531 N CAESAR PT
DUNNELLON, FL 34431 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: SHIRLEY KISNER

05/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIER, MICHAEL T SR.
Address: 3912 W FEATHEREDGE CT
City-St-Zip: LECANTO, FL 34461 US

Title: VD
Name: SHIER, MICHAEL T II
Address: 3912 W FEATHEREDGE CT
City-St-Zip: LECANTO, FL 34461 US

Title: TD
Name: KISNER, SHIRLEY
Address: 7531 N CAESAR PT
City-St-Zip: DUNNELLON, FL 34431 US

Title: SD
Name: MOESCHET, OLIVIA
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: DUNNELLON, FL 34431 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: SHIRLEY KISNER

TD

05/21/2011

Electronic Signature of Signing Officer or Director

Date