2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009534

FILED Mar 01, 2012 Secretary of State

Entity Name: PORT THEATRE ART AND CULTURE CENTER, INC.

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

150 CAPTAIN FRED'S PLACE PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

150 CAPTAIN FRED'S PLACE PORT ST JOE, FL 32456

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

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

GIBSON, THOMAS S 116 SAILOR'S COVE DR PORT ST JOE, FL 32456 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:
 SHOAF, NATALIE

 Address:
 502 NAUTILUS DR

 City-St-Zip:
 PORT ST JOE, FL
 32457

Title: D

Name: GIBSON, THOMAS S Address: 116 SAILOR'S COVE City-St-Zip: PORT ST JOE, FL 32456

Title:

 Name:
 FEDOTA, LESLIE

 Address:
 341 BENT TREE RD

 City-St-Zip:
 CAPE SAN BLAS, FL 32456

Title:

 Name:
 PICKETT, PAULA

 Address:
 108 SUNSET CIRCLE

 City-St-Zip:
 PORT ST JOE, FL 32456

Title: [

Name: BRYAN, JOANNA

Address: 202 MARINA DRIVE, SUITE 301 City-St-Zip: PORT ST JOE, FL 32456

Title: [

 Name:
 WARRINER, DAVID

 Address:
 505 MONUMENT AVENUE

 City-St-Zip:
 APALACHICOLA, FL 32320

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: THOMAS S GIBSON D 03/01/2012