## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N15927

FILED Jan 04, 2005 Secretary of State

Entity Name: ASOLO THEATRE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5555 NORTH TAMIAMI TRAIL SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 5555 NORTH TAMIAMI TRAIL SARASOTA, FL 34243 FEI Number: 59-2717909 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIGABRIELE, LINDA 5555 N. TAMÍAMI TRAIL SARASOTA, FL 34243 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARTENSTINE, MICHAEL Name: Name: 5555 N TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: 1VPD () Delete Title: () Change () Addition MARKLE, E. NANCY Name: Name: Address: 5555 N TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: () Delete Title: () Change () Addition KURLAND, ALAN Name: Name: 5555 N TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: 2VPD ( ) Delete Title: () Change () Addition Name: KURLAND, ALAN Name: 5555 N TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: 3VPD () Delete Title: () Change () Addition PORTNOY, SIMON Name: Name: 5555 N. TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: () Delete Title: () Change () Addition GARLINGTON, ANN Name: Name: Address: 5555 N. TAMIAMI TRAIL Address: SARASOTA, FL 34243 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA DIGABRIELE MS 01/04/2005