

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15927

FILED
Jul 10, 2008
Secretary of State

Entity Name: ASOLO THEATRE, INC.

Current Principal Place of Business:

5555 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5555 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-2717909 FEI Number Applied For () 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:

DIGABRIELE, LINDA
5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 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: 1VP () Delete
Name: WISE, MARGARET
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: P () Delete
Name: MARKLE, E. NANCY
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: BRADBURY, DOUGLAS
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 2VPD () Delete
Name: KURLAND, ALAN
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 3VPD () Delete
Name: BUCK, SUSAN
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete
Name: SILVER, HARRIS
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBAUM, RON
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 1 VP (X) Change () Addition
Name: BUCK, SUSAN
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VPD (X) Change () Addition
Name: GLASS, LESLIE
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 3VPD (X) Change () Addition
Name: MAXHEIM, ELENOR
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: SEC (X) Change () Addition
Name: ARMBRUST, DIANA
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALKER CROSKEY

F/D

07/10/2008

Electronic Signature of Signing Officer or Director

Date