2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# N15927

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 (X)**

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:	P	( ) Delete
Name:	GREENBAUM, RON	
Address:	5555 N TAMIAMI TRAIL	
City-St-Zip:	SARASOTA, FL 34243	
Title:	1 VP	( ) Delete
Name:	BUCK, SUSAN	
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:	GLASS, LESLIE	
Address:	5555 N TAMIAMI TRAIL	
City-St-Zip:	SARASOTA, FL 34243	
Title:	3VPD	( ) Delete
Name:	MAXHEIM, ELENOR	
Address:	5555 N. TAMIAMI TRAIL	
City-St-Zip:	SARASOTA, FL 34243	
Title:	SEC	( ) Delete
Name:	ARMBRUST, DIANA	
Address:	5555 N. TAMIAMI TRAIL	
City-St-Zip:	SARASOTA, FL 34243	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA DIGABRIELE MS. 03/23/2009

Electronic Signature of Signing Officer or Director — Date