2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15927

FILED May 17, 2010 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 ()

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: Name and Address of New Registered Agent:

DIGABRIELE, LINDA 5555 N. TAMIAMI 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:

Title:

 Name:
 BUCK, SUSAN

 Address:
 5555 N TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34243

Title: 1 VP

Name: CURRIE, JOHN
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: T

Name: BRADBURY, DOUGLAS Address: 5555 N TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34243

Title: 2VPD

 Name:
 SOSSO, HELEN

 Address:
 5555 N TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34243

Title: 3VPD

Name: MAXHEIM, ELENOR
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: SEC

Name: HAYES, ANNE

Address: 5555 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34243

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: LINDA DIGABRIELE RA 05/17/2010