

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15927

FILED
Jan 19, 2012
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 ()

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
Name: COVILLE, WARREN
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 1 VP
Name: SOSSO, HELEN
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: PENDER, MIKE
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 2VPD
Name: BARTNER, ROBERT
Address: 5555 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 3VPD
Name: WINNICK, MARY LOU
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: JONES, 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

01/19/2012

Electronic Signature of Signing Officer or Director

Date