

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20431

FILED
Feb 16, 2004
Secretary of State**Entity Name:** THE CASE THEATRE INC.**Current Principal Place of Business:**4920 TELLSON PLACE
ORLANDO, FL 32812 US**New Principal Place of Business:****Current Mailing Address:**4920 TELLSON PLACE
ORLANDO, FL 32812 US**New Mailing Address:****FEI Number:** 59-2846588**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, EDIE
4920 TELLSON PLACE
ORLANDO, FL 32812 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:** PDC () Delete
Name: HALL, VALERIE A.,
Address: 4920 TELLSON PLACE
City-St-Zip: ORLANDO, FL 32812**Title:** TD () Delete
Name: HALL, EDIE,
Address: 4920 TELLSON PLACE
City-St-Zip: ORLANDO, FL 32812**Title:** VD () Delete
Name: PORTER, MICHAEL
Address: 2172 FOREST GATE DR. W
City-St-Zip: JACKSONVILLE, FL 32246**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: SCHAEFER, ROBERT W
Address: 1112 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

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: VALERIE A. HALL

PDC

02/16/2004

Electronic Signature of Signing Officer or Director

Date