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**Feb 28 1997 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N43586 (9)

1. Corporation Name
MARTIN THEATRE FOUNDATION, INC.



Principal Place of Business: **209 HARRISON AVENUE PANAMA CITY FL 32401**
Mailing Address: **209 HARRISON AVENUE PANAMA CITY FL 32401-2727**

3. Date Incorporated or Qualified: **05/23/1991**
3a. Date of Last Report: **02/26/1996**
4. FEI Number: **59-3072374**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**CONNALLY, GLEN R.
209 HARRISON AVENUE
PANAMA CITY FL 32401**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	COOPER, SUE	
STREET ADDRESS	215 SOUTH COVE TERRACE	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	DELETED
NAME	JOHNSTONE, TRACY	
STREET ADDRESS	547 WAHOO RD	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	DELETED
NAME	ROCHE, HUGH	
STREET ADDRESS	508 W. BALDWIN ROAD	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	DELETED
NAME	CLEMO, SCOTT	
STREET ADDRESS	2881 TUPELO DR	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	DELETED
NAME	LEWIS, H. MACK	
STREET ADDRESS	715 BUENA VISTA BLVD.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	DELETED
NAME	SWIGLER, DAVID	
STREET ADDRESS	324 BUNKERS COVE ROAD	
CITY-ST-ZIP	PANAMA CITY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	Fishel, John L.		
1.3 STREET ADDRESS	1321 Bayou Court		
1.4 CITY-ST-ZIP	Panama City, FL.		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)