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Mar 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N43586** (9)

1. Corporation Name

MARTIN THEATRE FOUNDATION, INC.

Principal Place of Business

Mailing Address

**209 HARRISON AVENUE
PANAMA CITY FL 32401**

**209 HARRISON AVENUE
PANAMA CITY FL 32401**

3. Date Incorporated or Qualified

05/23/1991

4. FEI Number

59-3072374

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **COOPER, SUE**
STREET ADDRESS **215 SOUTH COVE TERRACE**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☐ DELETE
NAME **JOHNSTONE, TRACY**
STREET ADDRESS **547 WAHOO RD**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☒ DELETE
NAME **ROCHE, HUGH**
STREET ADDRESS **508 W. BALDWIN ROAD**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☐ DELETE
NAME **CLEMO, SCOTT**
STREET ADDRESS **2881 TUPELO DR**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☐ DELETE
NAME **LEWIS, H. MACK**
STREET ADDRESS **715 BUENA VISTA BLVD.**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☒ DELETE
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 ☒ Addition
1.2 NAME **HUMBOLDT, BRIAN**
1.3 STREET ADDRESS **P.O. Box 165, 111 Harrison Avenue**
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 **D** ☐ Change ☒ Addition
3.2 NAME **KOEHNEMANN, ROB**
3.3 STREET ADDRESS **445 GRACE AVE**
3.4 CITY-ST-ZIP **PANAMA CITY, FL**

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 **D** ☐ Change ☒ Addition
6.2 NAME **COLLINS, BAYNE**
6.3 STREET ADDRESS **465 HARRISON AVE**
6.4 CITY-ST-ZIP **PANAMA CITY, FL**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

H. Mack Lewis

CR20037 (10/97)