2005 NOT-FOR-PROFIT CORPORATION

Jul 07, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N93000003838 07-07-2005 90009 024 ****61.25 ATLANTIC BEACH EXPERIMENTAL THEATRE, INC. Principal Place of Business Mailing Address 20061977 716 OCEAN BLVD. 1015 ATLANTIC BLVD., #175 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3212409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNAR SCOTT, ANNE 208 SHELL BLUFF CT Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL 32082 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Delete TITLE AT NAME MAIDA, GEORGE NAME 884 EAST COAST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32223 CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE Delete TITLE HURM, DEB NAME NAME STREET ADDRESS 1537 LANDING LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH, FL 32266 ☐ Addition VD ☐ Delete TITLE ☐ Change TITLE CHERRY, AMY NAME NAME 347 ST. AUGUSTINE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TATLE TITLE

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-5-2005

FILED