2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003838

FILED Jan 21, 2009 Secretary of State

Entity Name: ATLANTIC BEACH EXPERIMENTAL THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

716 OCEAN BLVD. ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1015 ATLANTIC BLVD., #175 ATLANTIC BEACH, FL 32233

FEI Number: 59-3212409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLEIT, ALAN 10 TENTH STREET UNIT 32 ATLANTIC BEACH, FL 32233 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MAIDA, GEORGE Name: RIGSBEE, CLIFF
Address: 884 EAST COAST DRIVE Address: 118 FLEET LANDING BLVD.

Address: 884 EAST COAST DRIVE Address: 118 FLEET LANDING BLVD.

City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD () Delete Title: () Change () Addition

 Name:
 GLEIT, ALAN
 Name:

 Address:
 10 TENTH STREET, UNIT 32
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 RIGSBEE, CLIFF
 Name:
 GLAZENER, BOB

 Address:
 118 FLEET LANDING BLVD
 Address:
 1213 ZEPHYR WAY S

City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN GLEIT TREA 01/21/2009