

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001549

FILED
Feb 18, 2010
Secretary of State

Entity Name: THEATRE CONSPIRACY, INC.

Current Principal Place of Business:

10091 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

10091 MCGREGOR BLVD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0569413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 300
FORT MYERS, FL 33919 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: D
Name: MCNALLEY, MICHAEL
Address: 1616 POISETTIA AVE
City-St-Zip: FORT MYERS, FL 33901

Title: DP
Name: TAYLOR, WILLIAM E
Address: 3806 HANOVER ST
City-St-Zip: FORT MYERS, FL

Title: D
Name: CORDISCO, TODD
Address: 14166 DANPARK LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: DT
Name: HALEY, JOANN
Address: 1362 PLUMOSA DR
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: PESCATRICE, MICHELLE
Address: 2712 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: DV
Name: GOLDBERG, KAREN
Address: 12810 RIVER RD
City-St-Zip: FT. MYERS, FL 33905

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM TAYLOR

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date