

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000746

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: CITY THEATRE, INC.

**Current Principal Place of Business:**

444 BRICKELL AVE  
STE 229  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVE  
STE 229  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0642183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORMAN, STEPHANIE  
1475 SANDPIPER CIRCLE  
WESTON, FL 33327 US

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

FEIN, ALAN H  
150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI, FL 33130 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: ALAN H. FEIN

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: FEIN, ALAN  
Address: 150 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: LEVINE, PAULA DR  
Address: 3 GROVE ISLE DRIVE #205  
City-St-Zip: COCONUT GROVE, FL 33133

Title: T  
Name: PALPAS, SUAT  
Address: 1111 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: MELCHIONDO, KELLY R  
Address: 150 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33131

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: ALAN H. FEIN

C

02/21/2012

Electronic Signature of Signing Officer or Director

Date