

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2012
Secretary of State

DOCUMENT# N98000005896

Entity Name: MAD COW THEATRE, INC.

Current Principal Place of Business:105 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801**New Principal Place of Business:**54 WEST CHURCH STREET
201 & 202
ORLANDO, FL 32801**Current Mailing Address:**P.O. BOX 3109
ORLANDO, FL 32802**New Mailing Address:**

FEI Number: 59-3575599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAXWELL, MITZI
100 S. EOLA DRIVE
UNIT 1102
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**MAXWELL, MITZI
54 WEST CHURCH STREET
201
ORLANDO, FL 32801 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: MITZI MAXWELL

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDOWELL, BRIAN A
Address: 200 SOUTH ORANGE AVENUE, SUITE 2600
City-St-Zip: ORLANDO, FL 32801 US

Title: VD
Name: RUSSELL, RICHARD G
Address: 54 WEST CHURCH STREET, SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: STD
Name: MAXWELL, MITZI
Address: 54 WEST CHURCH STREET, SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: STONEROCK, ROBERT F JR.
Address: 5055 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: MAUPIN, ELIZABETH T
Address: 730 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: GROSS, MICHAEL J
Address: 42 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

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: BRIAN A. MCDOWELL

PD

10/09/2012

Electronic Signature of Signing Officer or Director

Date