

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 11, 2012  
Secretary of State**

DOCUMENT# N07000003232

Entity Name: A CLASSIC THEATRE, INC

**Current Principal Place of Business:**67 LIGHTHOUSE AVENUE  
ST AUGUSTINE, FL 32080**New Principal Place of Business:**30 MAGNOLIA DUNES CIRCLE  
ST AUGUSTINE, FL 32080**Current Mailing Address:**67 LIGHTHOUSE AVENUE  
ST AUGUSTINE, FL 32080**New Mailing Address:**30 MAGNOLIA DUNES CIRCLE  
ST AUGUSTINE, FL 32080

FEI Number: 56-2666987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RAHNER, JEAN A  
67 LIGHTHOUSE AVENUE  
ST AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**RAHNER, JEAN A  
30 MAGNOLIA DUNES CIRCLE  
ST AUGUSTINE, FL 32080 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:

09/11/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**Title: P  
Name: RAHNER, JEAN A  
Address: 30 MAGNOLIA DUNES CIRCLE  
City-St-Zip: ST AUGUSTINE, FL 32080 USTitle: VP  
Name: KRAFT, ANNE  
Address: 988 ARAGON AVENUE  
City-St-Zip: ST AUGUSTINE, FL 32086 USTitle: S  
Name: DICKEY, DEBORAH  
Address: 31 LOCKHART LANE  
City-St-Zip: ST AUGUSTINE, FL 32080 USTitle: T  
Name: CURTIS, ANNE  
Address: 1717 KESWICK ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: ANNE CURTIS

TREA

09/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date