2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 744858

Entity Name: FLAGLER PLAYHOUSE, INC

Current Principal Place of Business:

301 E MOODY BLVD BUNNELL, FL 32110

Current Mailing Address:

301 E MOODY BLVD BUNNELL, FL 32110

FEI Number: 59-1883034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, MONICA 4007 CALUSA LANE ORMOND BEACH, FL 32174 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: MONICA CLARK 07/31/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 DIRECTOR

 Name
 CLARK, MONICA
 Name
 HOWELL, NANCY

 Address
 4007 CALUSA LANE
 Address
 139 PUTTER DRIVE

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: PALM COAST FL 32164

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 CLARK, EVERETT
 Name
 O'NEIL, MICHELE

Address 4007 CALUSA LANE Address 29 N RIVERWALK DRIVE

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: PALML COAST FL 32137

Title VP OF ADMINISTRATION Title DIRECTOR

Name MISERENDINO, DAVID Name COYNE, ELEANOR

Address 52 POTTERVILLE LANE Address 8 WILLOW TRACE DRIVE

City-State-Zip: PALM COAST FL 32164 City-State-Zip: FLAGLER BEACH FL 32136

Title DIRECTOR Title VP OF PRODUCTION

Name BERRY, JERRI Name HARRIS, MILT

Address 37 COMANCHE CT Address 604 POINSETTIA STREET

City-State-Zip: PALM COAST FL 32137 City-State-Zip: ST. AUGUSTINE FL 32080

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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: DAVID MISERENDINO

VP OF ADMINISTRATION

07/31/2019 Date

FILED Jul 31, 2019

Secretary of State 3532435275CC

Officer/Director Detail Continued:

Title DIRECTOR

Name KEARNEY, JOHN

City-State-Zip: PALM COAST FL 32164

64 ULYSSES TRAIL

Title DIRECTOR

Address

Name MC NAMEE, EILEEN
Address 35 EDGEWATER DR.

City-State-Zip: PALM COAST FL 32164

Title DIRECTOR

Name HIBBERT, EILEEN

Address 13 PORWYN LANE

City-State-Zip: PALM COAST FL 32164