2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756878

Entity Name: RED BARN ACTORS' STUDIO, INC.

Current Principal Place of Business:

319 DUVAL STREET REAR KEY WEST, FL 33040

Current Mailing Address:

BOX 707

KEY WEST. FL 33041

FEI Number: 59-2214641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD, MARILYN M 3625 FLAGLER KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2016

Secretary of State

CC8039284207

Officer/Director Detail:

Title VD Title TD

NameGRAHL, MICHELENameVAN GILDER, LISAAddress226 GOLF CLUB DRIVEAddress503 NOAH LA.

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title SD Title PD

Name MCDONALD, MARILYN Name WORKS, KIM

Address 3625 FLAGLER AVE Address 820 LOGGERHEAD LANE

City-State-Zip: KEY WEST FL 33040 City-State-Zip: SUGARLOAF SHORES FL 33040

Title D. Title DIRECTOR

NameHAWKINS, JOYNameMCDONALD, GARYAddress1328 SEMINARY STAddress3625 FLAGLER AVECity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

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: MARILYN MCDONALD

BOARD SECRETARY

01/22/2016