2023 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000004479

Entity Name: GARDEN THEATRE, INC.

Current Principal Place of Business:

160 W PLANT ST

WINTER GARDEN. FL 34787

Current Mailing Address:

160 W PLANT ST

WINTER GARDEN. FL 34787 US

FEI Number: 27-2577059 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, DEANNA M 160 W PLANT ST WINTER GARDEN, FL 34787 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: DEANNA M. JOHNSON 10/16/2023

Electronic Signature of Registered Agent

Date

FILED Oct 16, 2023

Secretary of State

1682782340CR

Officer/Director Detail:

Title SECRETARY Title CHAIRMAN

Name ROMANO, DAVID Name TAYLOR, RICH

Address 160 W PLANT ST Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

Title TREASURER Title VC

Name WHEELER, TODD Name BALDREE, DAVID

Address 160 W PLANT STREET Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR Title DIRECTOR

Name CARDONA, LAUREN Name CHAMBERS, DIANA
Address 160 W PLANT STREET Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR Title DIRECTOR

NameMARTIN, STEVENameMASON, GREGORY SAddress160 W PLANT STREETAddress160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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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: KEITH M. DAVENPORT

CHIEF OPERATIONAL OFFICER

10/16/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name REDDING, JEFFREY B
Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR

Name WEINBERG, WAYNE
Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR

Name JASSAK, MATTHEW E
Address 160 W PLANT ST

City-State-Zip: WINTER GARDEN FL 34787

Title COO

Name DAVENPORT, KEITH M

Address 160 W PLANT ST

City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR
Name SMITH, KEITH

Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR

Name ROPER, BECKY

Address 160 W PLANT STREET

City-State-Zip: WINTER GARDEN FL 34787

Title DIRECTOR

Name GONZALEZ, JO-EL

Address 160 W PLANT ST

City-State-Zip: WINTER GARDEN FL 34787