

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000009415

Entity Name: MIR THEATER, INC.

Current Principal Place of Business:

1393 MARTIN RD.
ROCKLEDGE, FL 32955

Current Mailing Address:

1393 MARTIN RD.
ROCKLEDGE, FL 32955

FEI Number: 46-3950741

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROCKLEDGE GARDENS
2153 U.S. HWY # 1
ROCKLEDGE, FL 32955 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

Officer/Director Detail :

Title VP
Name RILEY, THERESA
Address 1393 MARTIN RD.
City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR
Name LARK-RILEY, JOSEPH L
Address 1393 MARTIN RD.
City-State-Zip: ROCKLEDGE FL 32955

Title PS
Name LARK-RILEY, ELIZABETH P
Address 1393 MARTIN RD.
City-State-Zip: ROCKLEDGE FL 32955

Title T
Name RILEY, KEVIN L
Address 1393 MARTIN RD.
City-State-Zip: ROCKLEDGE FL 32955

Title CHAIRMAN
Name ROGERS-WITTE, FRANK
Address 104 RIVERSIDE DR.
901 C
City-State-Zip: COCOA FL 32922

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: ELIZABETH LARK-RILEY

PRESIDENT SECRETARY 02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date