#### 2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# N9600000746

Entity Name: CITY THEATRE, INC.

# Current Principal Place of Business:

444 BRICKELL AVE STE 229 MIAMI, FL 33131

## **Current Mailing Address:**

444 BRICKELL AVE STE 229 MIAMI, FL 33131 US

# FEI Number: 65-0642183

#### Name and Address of Current Registered Agent:

FEIN, ALAN H 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 US

Certificate of Status Desired: Yes

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

#### **Officer/Director Detail :**

| Officer/Director Detail : |                              |                 |                             |  |  |  |
|---------------------------|------------------------------|-----------------|-----------------------------|--|--|--|
| Title                     | OFFICER                      | Title           | CHAIRMAN                    |  |  |  |
| Name                      | FEIN, ALAN                   | Name            | MELCHIONDO, KELLY R         |  |  |  |
| Address                   | 150 W. FLAGLER ST            | Address         | 150 W. FLAGLER ST           |  |  |  |
| City-State-Zip            | : MIAMI FL 33131             | City-State-Zip: | MIAMI FL 33131              |  |  |  |
| Title                     | TREASURER                    | Title           | SECRETARY                   |  |  |  |
| Name                      | CHASE, JANET                 | Name            | BIGGERS, CHRISTINE          |  |  |  |
| Address                   | 444 BRICKELL AVE<br>STE 229  | Address         | 444 BRICKELL AVE<br>STE 229 |  |  |  |
| City-State-Zip            | : MIAMI FL 33131             | City-State-Zip: | MIAMI FL 33131              |  |  |  |
| Title                     | DIRECTOR                     | Title           | DIRECTOR                    |  |  |  |
| Name                      | BARNETT, GENTLE L ESQ.       | Name            | DEE, SARALA                 |  |  |  |
| Address                   | 3350 SW 148TH AVE<br>STE 110 | Address         | 444 BRICKELL AVE<br>STE 229 |  |  |  |
| City-State-Zip            | : MIRAMAR FL 33027           | City-State-Zip: | MIAMI FL 33131              |  |  |  |
| Title                     | DIRECTOR                     | Title           | STAGE DIRECTOR              |  |  |  |
| Name                      | ELISBURG, ANDY               | Name            | GARRISAN, GAIL              |  |  |  |
| Address                   | 444 BRICKELL AVE             | Address         | 525 NE 8TH AVE              |  |  |  |
| City-State-Zip            | STE 229<br>: MIAMI FL 33131  | City-State-Zip: | FORT LAUDERDALE FL 33301    |  |  |  |

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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 | ALAN FEIN   | OFFICER | 02/06/2020 |
|-----------|---|---------|------------|
|           | Electronic Signature of Signing Officer/Director Detail |         | Date       |

Date

## **Officer/Director Detail Continued :**

| Title           | DIRECTOR              | Title           | DIRECTOR                    |
|-----------------|-----------------------|-----------------|-----------------------------|
| Name            | GLINES, E STETSON     | Name            | GOLDBERG, ALLISON           |
| Address         | 536 HARDEE RD         | Address         | 444 BRICKELL AVE<br>STE 229 |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | MIAMI FL 33131              |
| Title           | DIRECTOR              | Title           | DIRECTOR                    |
| Name            | JELLSON, ERIC C       | Name            | ROTHSTEIN, DAVID            |
| Address         | 1571 BLUE JAY CIRCLE  | Address         | 444 BRICKELL AVE            |
| City-State-Zip: | WESTON FL 33327       |                 | STE 229                     |
| Title           | DIRECTOR              | City-State-Zip: | MIAMI FL 33131              |
| Name            | SATIN, GERI           | Title           | DIRECTOR                    |
| Address         | 444 BRICKELL AVE      | Name            | MAYS, JASON                 |
| City-State-Zip: | STE 229               | Address         | 444 BRICKELL AVE<br>STE 229 |
|                 |                       |                 |                             |
| Name            | WESTFALL, SUSAN J     | Title           | DIRECTOR                    |
| Address         | 444 BRICKELL AVE      | Name            | WOODSON, PATRICIA           |
| Address         | STE 229               | Address         | 444 BRICKELL AVE            |
| City-State-Zip: | MIAMI FL 33131        |                 | STE 229                     |
| Title           | DIRECTOR              | City-State-Zip: | MIAMI FL 33131              |
| Name            | FENAUGHTY, MARK       | Title           | DIRECTOR                    |
| Address         | 444 BRICKELL AVE      | Name            | SHATZ, DANIEL               |
| 7001699         | SUITE 224             | Address         | 444 BRICKELL AVE            |
| City-State-Zip: | MIAMI FL 33131        |                 | STE 229                     |
|                 |                       | City-State-Zip: | MIAMI FL 33131              |
|                 |                       |                 |                             |