2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000746

Entity Name: CITY THEATRE, INC.

urrent Principal Place of Rusiness

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEIN, ALAN H 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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 Apr 02, 2019

Secretary of State

7258843991CC

Officer/Director Detail:

Title OFFICER Title CHAIRMAN

NameFEIN, ALANNameMELCHIONDO, KELLY RAddress150 W. FLAGLER STAddress150 W. FLAGLER STCity-State-Zip:MIAMI FL 33131City-State-Zip: MIAMI FL 33131

Title TREASURER Title SECRETARY

Name CHASE, JANET Name BIGGERS, CHRISTINE

Address 444 BRICKELL AVE Address 444 BRICKELL AVE

STE 229 STE 229

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Name BARNETT, GENTLE L ESQ. Name BLANCO-KULISIC, CRISTINA

Address 3350 SW 148TH AVE Address 444 BRICKELL AVE

STE 110 STE 229

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Name BUSH, CLINT DR. Name CHAVERS, CHRISTINE M

Address 444 BRICKELL AVE Address 444 BRICKELL AVE

STE 229 STE 229

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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 REGISTERED AGENT 04/02/2019

Officer/Director Detail Continued:

DIRECTOR Title Title STAGE DIRECTOR ELISBURG, ANDY GARRISAN, GAIL Name Name Address 444 BRICKELL AVE Address 525 NE 8TH AVE STE 229

FORT LAUDERDALE FL 33301 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** DIRECTOR Title

GOLDBERG, ALLISON Name Name GLINES, E STETSON Address 444 BRICKELL AVE

Address 536 HARDEE RD STE 229

MIAMI FL 33131 City-State-Zip: City-State-Zip: CORAL GABLES FL 33146

Title **DIRECTOR** Title **DIRECTOR**

ROTHSTEIN, DAVID Name JELLSON, ERIC C Name Address 444 BRICKELL AVE 1571 BLUE JAY CIRCLE Address STE 229

City-State-Zip: WESTON FL 33327 City-State-Zip: MIAMI FL 33131

DIRECTOR Title Title **DIRECTOR** SATIN, GERI Name

Name MAYS, JASON 444 BRICKELL AVE Address 444 BRICKELL AVE Address

STE 229 STE 229

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

OFFICER Title Title **DIRECTOR**

WESTFALL, SUSAN J Name WOODSON, PATRICIA Name

444 BRICKELL AVE Address 444 BRICKELL AVE Address STE 229

STE 229 MIAMI FL 33131

City-State-Zip: City-State-Zip: MIAMI FL 33131