2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000746

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 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2023

Secretary of State

1830393534CC

Officer/Director Detail:

Title **OFFICER** Title **TREASURER**

Name FEIN, ALAN Name FENAUGHTY, MARK

150 W. FLAGLER ST 444 BRICKELL AVE Address Address

STE 229

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

Title **DIRECTOR**

Title **DIRECTOR** DEE, SARALA Name

Name ELISBURG, ANDY 444 BRICKELL AVE Address Address 444 BRICKELL AVE

STE 229 STE 229

MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title STAGE DIRECTOR Title DIRECTOR GARRISAN, GAIL

Name CULWELL, CHANDLER J Name 525 NE 8TH AVE Address

444 BRICKELL AVE., Address

FORT LAUDERDALE FL 33301 **SUITE 229** City-State-Zip:

City-State-Zip: MIAMI FL 33131 Title **DIRECTOR**

Title **DIRECTOR** ROTHSTEIN, DAVID Name

Name MAYS, JASON 444 BRICKELL AVE Address STF 229

Address 444 BRICKELL AVE MIAMI FL 33131 STE 229

MIAMI FL 33131 City-State-Zip:

Continues on page 2

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.

03/13/2023 SIGNATURE: FEIN, ALAN **OFFICER**

Officer/Director Detail Continued:

Title OFFICER Title DIRECTOR

Name WESTFALL, SUSAN J Name WOODSON, PATRICIA

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

NameSHATZ, DANIELNameMORRELL, YVETTE JAddress444 BRICKELL AVEAddress444 BRICKELL AVE.,

STE 229 SUITE 229

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

Title DIRECTOR Title DIRECTOR

Name SWING, MORGAN Name WAN, KEAREY O

Address 444 BRICKELL AVE., Address 444 BRICKELL AVE.,

SUITE 229 SUITE 229

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

TitleEXECUTIVE DIRECTORTitleARTISTIC DIRECTORNameRAMIREZ, GALDYSNameLEDFORD, MARGARET

Address 444 BRICKELL AVE Address 444 BRICKELL AVE

STE 229 STE 229

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