2021 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

2491677896CC

Officer/Director Detail:

Title **OFFICER** Title CHAIRMAN

Name FEIN, ALAN Name MELCHIONDO, KELLY R 150 W. FLAGLER ST 150 W. FLAGLER ST Address Address City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **TREASURER** Title **SECRETARY**

Name BIGGERS, CHRISTINE CHASE, JANET Name

Address 444 BRICKELL AVE 444 BRICKELL AVE Address

> STE 229 STE 229

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

Title **DIRECTOR** Title DIRECTOR Name DEE. SARALA Name BARNETT, GENTLE L ESQ.

3350 SW 148TH AVE Address 444 BRICKELL AVE Address

STF 229 STE 110

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

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

STE 229 City-State-Zip: FORT LAUDERDALE FL 33301

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.

02/02/2021 SIGNATURE: ALAN FEIN **OFFICER**

Officer/Director Detail Continued:

JELLSON, ERIC C

Name

City-State-Zip:

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name GLINES, E STETSON Name GOLDBERG, ALLISON

Address 536 HARDEE RD Address 444 BRICKELL AVE

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Address 1571 BLUE JAY CIRCLE Name ROTHSTEIN, DAVID

Address 444 BRICKELL AVE

City-State-Zip: WESTON FL 33327 STE 229
City-State-Zip: MIAMI FL 33131

Title DIRECTOR

NameSATIN, GERITitleDIRECTORAddress444 BRICKELL AVENameMAYS, JASON

STE 229 Address 444 BRICKELL AVE

MIAMI FL 33131 STE 229

City-State-Zip: MIAMI FL 33131

Title OFFICER

Name WESTEALL SUSAN I Title DIRECTOR

Name WESTFALL, SUSAN J Title DIRECTOR

Address 444 BRICKELL AVE Name WOODSON, PATRICIA

STE 229 Address 444 BRICKELL AVE

MIAMI FL 33131 STE 229

City-State-Zip: MIAMI FL 33131
Title DIRECTOR

Name FENAUGHTY, MARK Title DIRECTOR

Address 444 BRICKELL AVE Name SHATZ, DANIEL

SUITE 224 Address 444 BRICKELL AVE

City-State-Zip: MIAMI FL 33131 STE 229

City-State-Zip: MIAMI FL 33131