

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141209

Entity Name: THEATER OF THE SEA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

P F MCKENNEY
84721 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

84721 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P F MCKENNEY
84721 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

84721 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 59-0547902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, KENNETH M
1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENNEY JR, PHELPS, F
Address: 88181 OLD HWY, #E33
City-St-Zip: ISLAMORADA, FL 33036

Title: VD () Delete
Name: MCDONELL, ANNE
Address: 9725 SW 78 ST
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: ARENDER, MARTHA,
Address: 6 SOMMERSET LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: KYLE, JACQUELYN
Address: 12001 S.N. 128 COURT, SUITE 206
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENNEY, PHELPS F JR.
Address: 88181 OLD HWY, #E33
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ARENDER, MARTHA
Address: 6 SOMMERSET LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHELPS F. MCKENNEY, JR.

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date