

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141209

FILED
Jan 15, 2011
Secretary of State

Entity Name: THEATER OF THE SEA, INC.

Current Principal Place of Business:

84721 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

84721 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: MCDONELL, ANNE
Address: 9725 SW 78 ST
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: ARENDER, MARTHA
Address: 6 SOMMERSET LANE
City-St-Zip: LAKE PLACID, FL 33852

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELYN KYLE, TREASURER

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01/15/2011

Electronic Signature of Signing Officer or Director

Date