

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2006
Secretary of State

DOCUMENT# 700192

Entity Name: THE FORT LAUDERDALE CHILDREN'S THEATRE, INC.**Current Principal Place of Business:**640 NORTH ANDREWS AVE
FT LAUDERDALE, FL 33311**New Principal Place of Business:**520 NORTH ANDREWS AVE
FT LAUDERDALE, FL 33311**Current Mailing Address:**516 NE 13TH STREET
FT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 59-0756789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MURPHY, WILL
2040 POLK STREET
HOLLYWOOD, FL 33020 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:** C () Delete
Name: MORGAN, WALTER
Address: 315 NE 3 AVE STE 200
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** VD () Delete
Name: TERRY, DONNA
Address: 590 GETTYSBURG TER
City-St-Zip: PLANTATION, FL 33325**Title:** TD () Delete
Name: HALE, MELANIE
Address: 4000 SW 72 WAY
City-St-Zip: DAVIE, FL 33314**Title:** SMDP () Delete
Name: ERLICK, JANET L
Address: 3580 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** SD () Delete
Name: DAVIS, MARIANNE
Address: 4524 NE 22ND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: HART, KEVIN
Address: 1705 N 41ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021**Title:** VD (X) Change () Addition
Name: MORAN, PATRICK
Address: 2531 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: MORGAN, WALTER
Address: 633 S. FEDERAL HIGHWAY, SUITE 400-A
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET L. ERLICK

SMDP

09/05/2006

Electronic Signature of Signing Officer or Director

Date