

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2011
Secretary of State

DOCUMENT# 701923

Entity Name: THE COCONUT GROVE PLAYHOUSE, INC.**Current Principal Place of Business:**3500 MAIN HWY
COCONUT GROVE, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**3500 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US**New Mailing Address:****FEI Number:** 59-6152238**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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
Name: SPIVACK, RACHELLE
Address: 3500 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VC
Name: CARDENAS, EMILY
Address: 3500 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T
Name: POST, VINCENT F JR
Address: 3500 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S
Name: GONZALEZ-LEVY, SANDRA
Address: 3500 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133 US

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.

SIGNATURE: RACHELLE SPIVACK

C

06/01/2011

Electronic Signature of Signing Officer or Director

Date