2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706850

FILED Jan 13, 2012 Secretary of State

Entity Name: VERO BEACH THEATRE GUILD INC.

Current Principal Place of Business: New Principal Place of Business:

2020 SAN JUAN AVE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1502

VERO BEACH, FL 32961 US

FEI Number: 59-6159056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEPLER, JAMES C TREAS

2476 30TH AVE SW

11800 SEAVIEW DR.

VERO BEACH, FL 32968 US VERO BEACH, FL 32963 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.

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SIGNATURE: LAWRENCE A. STRAUSS 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRAUSS, LAWRENCE A Address: 11800 SEAVIEW DR. City-St-Zip: VERO BEACH, FL 32963

Title: P

 Name:
 ROGERS, MADELYN

 Address:
 3177 ASTOR AVE.

 City-St-Zip:
 VERO BEACH, FL 32966

Title: VP

 Name:
 STANNARD, NEAL

 Address:
 1925 16TH AVE. #106

 City-St-Zip:
 VERO BEACH, FL 32960

Title:

 Name:
 KROGER, PAT

 Address:
 5604 EAGLE DR

 City-St-Zip:
 FT. PIERCE, FL 34951

Title:

 Name:
 DELLA ROCCA, TONY

 Address:
 924 ISLAND CLUB SQUARE

 City-St-Zip:
 VERO BEACH, FL 34963

Title: [

Name: WYGONIK, MARK Address: 542 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960

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: LAWRENCE A. STRAUSS TREA 01/13/2012