

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2009
Secretary of State

DOCUMENT# 708678

Entity Name: THE LAKE WORTH PLAYHOUSE, INC.**Current Principal Place of Business:**713 LAKE AVE
LAKE WORTH, FL 33460 US**New Principal Place of Business:****Current Mailing Address:**713 LAKE AVE
LAKE WORTH, FL 33460 US**New Mailing Address:****FEI Number:** 59-6138280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, STEPHANIE
1101 S. SEACREST BLVD
BOYNTON BEACH, FL 33435 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:** D () Delete
Name: LUFTY, LORETTA
Address: 3400 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487**Title:** T () Delete
Name: MEAD, MICHAEL
Address: 4500 S OCEAN BLVD 3302
City-St-Zip: PALM BEACH, FL 33480**Title:** V () Delete
Name: DELAND, JIM
Address: 445 FOREST HILL BOULEVARD
City-St-Zip: WEST PLAM BEACH, FL 33405**Title:** P () Delete
Name: ROBINSON, PETER J
Address: 506 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460**Title:** S () Delete
Name: MCCONNELL, TRUDY
Address: 505 S FLAGLER DRIVE SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** V () Delete
Name: MORRISSEY, JOHN J
Address: 713 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: LUTFY, LORETTA
Address: 3400 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487**Title:** P (X) Change () Addition
Name: MEAD, MICHAEL
Address: 4500 S OCEAN BLVD APT 302
City-St-Zip: PALM BEACH, FL 33480**Title:** D (X) Change () Addition
Name: FOX, MURRAY
Address: 3610 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480**Title:** D (X) Change () Addition
Name: ROBINSON, PETER J
Address: 506 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460**Title:** VP (X) Change () Addition
Name: MCKENDRY, MADLYN
Address: 929 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460**Title:** T (X) Change () Addition
Name: MCKEICH, MICHAEL J
Address: 10683 AQUARIUS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: STEPHANIE SMITH

RA

10/16/2009

Electronic Signature of Signing Officer or Director

Date