

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708678

FILED
Apr 20, 2010
Secretary of State

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: S
Name: LUTFY, LORETTA
Address: 3400 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P
Name: MEAD, MICHAEL
Address: 4500 S OCEAN BLVD APT 302
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FOX, MURRAY
Address: 3610 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: HADER, MARY E
Address: 1411 W DUVAL ST
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: MCKENDRY, MADLYN
Address: 929 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: MCKEICH, MICHAEL J
Address: 10683 AQUARIUS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEPHANIE SMITH

RA

04/20/2010

Electronic Signature of Signing Officer or Director

Date