

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708965

FILED
Feb 16, 2010
Secretary of State

Entity Name: FRANCIS WILSON PLAYHOUSE, INC

Current Principal Place of Business:

302 SEMINOLE STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

302 SEMINOLE STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-1108802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GRAHAM
302 SEMINOLE STREET
CLEARWATER, FL 33755 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
Name: GOELZ, KATHLEEN
Address: 1428 NOELL BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: SD
Name: BAILEY, BABS
Address: 3053 BROOKFIELD LN
City-St-Zip: CLEARWATER, FL 33761

Title: VD
Name: RUFO, ANDREW
Address: 12798 138TH ST
City-St-Zip: LARGO, FL 33774

Title: PD
Name: JONES, GRAHAM
Address: 2463 JOHNNA CT
City-St-Zip: PALM HARBOR, FL 34685

Title: TD
Name: CAMBURN, DAVID
Address: 2265 SPRING FLOWER DR
City-St-Zip: CLEARWATER, FL 33763

Title: D
Name: HANGER, DIANNA
Address: 2521 WYNNEWOOD DR
City-St-Zip: CLEARWATER, FL 33763

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: DAVID CAMBURN

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02/16/2010

Electronic Signature of Signing Officer or Director

Date