

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709505

FILED
Feb 06, 2008
Secretary of State

Entity Name: TITUSVILLE PLAYHOUSE, INC.

Current Principal Place of Business:

301 JULIA STREET
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

301 JULIA STREET
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 59-6177447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DROWN, NORA JEAN
TITUSVILLE PLAYHOUSE INC
301 JULIA STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LEBLANC, WALTER W
TITUSVILLE PLAYHOUSE, INC.
301 JULIA STREET
TITUSVILLE, FL 32796 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.

SIGNATURE: WALTER W. LEBLANC

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SPENO, NANCY
Address: 2065 CATHY CIR
City-St-Zip: TITUSVILLE, FL 32780

Title: VPPD () Delete
Name: VILLAIN, ANDREW
Address: PO BOX 2932
City-St-Zip: TITUSVILLE, FL 32781

Title: S () Delete
Name: JAMESON, MARY ANN
Address: 4630 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32927

Title: T () Delete
Name: WOODWARD, BARBARA
Address: 1960 SMITH DR
City-St-Zip: TITUSVILLE, FL 32780

Title: P () Delete
Name: VILLAIN, MELISSA
Address: 4160 SHERWOOD DR
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SPENO, NANCY
Address: 2065 CATHY CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VPPD (X) Change () Addition
Name: BAUER, ASHLERY
Address: 1636 FIFE COURT
City-St-Zip: TITUSVILLE, FL 32796 US

Title: S (X) Change () Addition
Name: JAMESON, MARY ANN
Address: 4630 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32927 US

Title: T (X) Change () Addition
Name: SMISEK, RICK
Address: 2518 KATHERINE COURT
City-St-Zip: TITUSVILLE, FL 32780 US

Title: P (X) Change () Addition
Name: WOLFORD, NANCY
Address: 4907 CARODOC CIRCLE
City-St-Zip: TITUSVILLE, FL 32796 US

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: ASHLEY BAUER

VPPD

02/06/2008

Electronic Signature of Signing Officer or Director

Date