

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709505

FILED
Jan 13, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAPIDUS, JERRY 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: JERRY W. LAPIDUS

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TOOTILL, BILL
Address: 3820 PINETOP BLVD.
City-St-Zip: TITUSVILLE, FL 32796 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY W. LAPIDUS

BD

01/13/2009

Electronic Signature of Signing Officer or Director

Date