2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709505

FILED Apr 20, 2010 Secretary of State

Entity Name: TITUSVILLE PLAYHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

301 JULIA STREET TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

301 JULIA STREET TITUSVILLE, FL 32796 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPIDUS, JERRY W
TITUSVILLE PLAYHOUSE, INC.
301 JULIA STREET
TITUSVILLE, FL 32796 US

PURDY, MARY
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: MARY PURDY 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 SPENO, NANCY

 Address:
 2065 CATHY CIRCLE

 City-St-Zip:
 TITUSVILLE, FL 32780 US

Title: VP

 Name:
 BIELLING, PAM

 Address:
 2945 LAS PALMAS

 City-St-Zip:
 TITUSVILLE, FL 32780 US

Title: S

 Name:
 JAMESON, MARY ANN

 Address:
 4030 N. INDIAN RIVER DRIVE

 City-St-Zip:
 COCOA, FL 32927 US

Title: T

Name: SMISEK, RICK

Address: 1004 S WASHINGTON AVE City-St-Zip: TITUSVILLE, FL 32796 US

Title: F

 Name:
 BOYD, ANDY

 Address:
 2870 DUTTON DR

 City-St-Zip:
 TITUSVILLE, FL 32796 US

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: RICK SMISEK T 04/20/2010