2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711125

Apr 06, 2012 Secretary of State

Entity Name: CULTURAL PARK THEATRE COMPANY, INC.

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

CULTURAL PARK THEATRE 528 CULTURAL PARK BLVD CAPE CORAL, FL 33990

New Mailing Address: Current Mailing Address:

PO BOX 150022 PO BOX 150022

COPE CORAL, FL 33910 CAPE CORAL, FL 33915

FEI Number: 59-1155302 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:

MORAN, MICHAEL D 528 CULTURAL PARK BLVD CAPE CORAL, FL 33990

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:

Name:

MAGLIONE-CHENAULT, LISA

Address: 3532 SW 17TH PL City-St-Zip: CAPE CORAL, FL 33914

Title: 1VP

Name: FRASCA, BOBBI Address: 1008 SE 38TH ST

City-St-Zip: CAPE CORAL, FL 33904

Title: 2VP

WENGERTER, CHRISTI Name: Address: 118 SE 8TH PLACE City-St-Zip: CAPE CORAL, FL 33990

Title: 3VP

Name: ST. ONGE, ROY

Address: 19313 CEDAR CREST CT City-St-Zip: N FORT MYERS, FL 33903

Title:

GONNELLI, SANDY Name: 3522 SE 16TH PL Address: CAPE CORAL, FL 33904 City-St-Zip:

Title:

KOC. JUNE Name:

Address: 1990 ROSEATE LANE SANIBEL, FL 33957 City-St-Zip:

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: MICHAEL MORAN RA 04/06/2012