

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717136

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE CIVIC THEATRE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1001 E. PRINCETON ST.
ORLANDO, FL 328031420 US

New Principal Place of Business:

1001 EAST PRINCETON ST.
ORLANDO, FL 328031420 US

Current Mailing Address:

1001 E. PRINCETON ST.
ORLANDO, FL 328031420 US

New Mailing Address:

1001 EAST PRINCETON ST.
ORLANDO, FL 328031420 US

FEI Number: 59-1056385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES
215 NORTH EOLA DRIVE
ORLANDO, FL 328022809 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 () Delete
Name: HEEKIN, JAMES
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 328022809

Title: P () Delete
Name: HARRINGTON, ROSEANN
Address: 500 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328014408

Title: T () Delete
Name: CHAPMAN, AMY
Address: 420 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: BARRIOS, CARLOS
Address: 300 S. ORANGE AVENUE, SUITE 900
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: MILLER, TIFFANI
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: BARRIOS, CARLOS
Address: 300 SOUTH ORANGE AVENUE, SUITE 900
City-St-Zip: ORLANDO, FL 32801

Title: VC (X) Change () Addition
Name: BOWMAN, SCOTT
Address: 8701 MAITLAND SUMMIT BOULEVARD
City-St-Zip: ORLANDO, FL 32810

Title: T (X) Change () Addition
Name: CHAPMAN, AMY
Address: 420 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: EUGENE S. COLUMBUS

ED

02/25/2009

Electronic Signature of Signing Officer or Director

Date