2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719982

FILED Mar 16, 2010 Secretary of State

Entity Name: THE BARN THEATRE, INC.

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

2400 S.E. OCEAN BLVD. STUART, FL 34995

Current Mailing Address: New Mailing Address:

2400 S.E. OCEAN BLVD. STUART, FL 34995 2400 S.E. OCEAN BLVD. STUART, FL 34995

FEI Number: 23-7425604 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:

WARNER, THOMAS 1100 SOUTH FEDERAL HWY. 401 E. OSCEOLA STREET STUART, FL 34994 US COLOMBO, ANTHONY R MR 8186 BLACKBEAD CT PORT ST LUCIE, FL 34952 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: ANTHONY COLOMBO 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BECKSTEAD, FRANCINE
Address: 2400 S.E OCEAN BLVD
City-St-Zip: STUART, FL 34995

Title:

 Name:
 COLOMBO, ANTHONY

 Address:
 8186 BLACKBEAD CT

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: B/M

 Name:
 LAWRENCE, MERILEE

 Address:
 572 NW WAVERLY CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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: ANTHONY COLOMBO TREA 03/16/2010