2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2006
Secretary of State

DOCUMENT# 729241

Entity Name: REPERTORY LIBRARY THEATRE, INC.

Current Principal Place of Business:

C/O R. L. TOBIN
P. O. BOX 6071
WEST PALM BEACH, FL 334050071 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6071
WEST PALM BCH, FL 334050071 US

New Mailing Address:

FEI Number: 59-1536047 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TOBIN, RICHARD L
727 TUSCALOOSA ST
W PALM BCH, FL 33405 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: STD ( ) Delete
Name: HELMS, ROY VANN
Address: 5281 SW 95 AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VD ( ) Delete
Name: GATES, JAMES R
Address: 316 PLYMOUTH RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: PD ( ) Delete
Name: MARSIC, JOANNE I
Address: 6905 SW 65 AVE
City-St-Zip: MIAMI, FL 33143 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROY VANN HELMS STD 09/02/2006
Electronic Signature of Signing Officer or Director — Date