2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # 732589 Feb 02, 2007 08:00 AM 1. Entity Name **Secretary of State** DELRAY BEACH PLAYHOUSE, INC. Principal Place of Business Mailing Address 950 LAKE SHORE DRIVE DELRAY BEACH FL 33444 950 LAKE SHORE DRIVE DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-0991183 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EASTON, SUSAN Stroet Addross (P.O. Box Number is Not Acceptable) 450 NW 9TH STREET **DELRAY BEACH FL 33444** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change Addition TITLE. HILE NAME THOMAS, ELIZABETH NAME U00000618992 02/08/07-80054-009 61.25 STREET ADDRESS STREET ADDRESS 3016 SHERWOOD BLVD CITY-ST-7IP CITY-ST-7IP **DELRAY BEACH FL 33445** HILL PD ☐ Delete TITLE Change Addition NAME NAME ALLERTON, GEORGE STREET ADDRESS STREET ADDRESS 102 NW 12TH ST CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VΡ NAME NAME NYHAN, RON STREET ADDRESS STREET ADDRESS 832 LAKESHORE DRIVE CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** HHE Delete THIE Change Addition TD NAMI* NAME MELLON, HENRY STREET ADDRESS STREET ADDRESS 4 DRIFTWOOD LANDING CITY-ST-ZIP CITY+ST-ZIP **GULFSTREAM FL 33483** TITLE Delete HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7/P TITLE. Delete ШШ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

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