

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732589

FILED
May 01, 2009
Secretary of State

Entity Name: DELRAY BEACH PLAYHOUSE, INC.

Current Principal Place of Business:

950 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

950 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

950 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

950 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 US

FEI Number: 59-0991183 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:

EASTON, SUSAN
450 NW 9TH STREET
DELRAY BEACH, FL 33444 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: SD () Delete
Name: THOMAS, ELIZABETH
Address: 3016 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: ALLERTON, GEORGE
Address: 102 NW 12TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: NYHAN, RON
Address: 832 LAKESHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: MCKENNA, JOHN
Address: 111 NE 4TH ST.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Delete
Name: SILVERMAN, ALYCE
Address: 1140 BOX WOOD DR. #101
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, ELIZABETH
Address: 3016 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD (X) Change () Addition
Name: BREMAN, SIDNEY
Address: 4630 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Change () Addition
Name: BLANKENSTEIN, MELANEE
Address: 3805 SATIN LEAF COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD (X) Change () Addition
Name: MCKENNA, JOHN
Address: 111 NE 4TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHN MCKENNA

TREA

05/01/2009

Electronic Signature of Signing Officer or Director

Date