

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 732589

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** DELRAY BEACH PLAYHOUSE, INC.

**Current Principal Place of Business:**

950 LAKE SHORE DRIVE  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

950 LAKE SHORE DRIVE  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

**FEI Number:** 59-0991183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
**Name:** THOMAS, ELIZABETH  
**Address:** 3016 SHERWOOD BLVD  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** PD  
**Name:** ALLERTON, GEORGE M  
**Address:** 102 N W 12TH STREET  
**City-St-Zip:** DELRAY BEACH, FL 33444

**Title:** VPD  
**Name:** NYHAN, RONALD  
**Address:** 832 LAKE SHORE DRIVE  
**City-St-Zip:** DELRAY BEACH, FL 33444

**Title:** TD  
**Name:** MCKENNA, JOHN  
**Address:** 111 NE 4TH ST.  
**City-St-Zip:** DELRAY BEACH, FL 33444

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:** JOHN P MCKENNA

TREA

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date