

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732589

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date