2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741851

FILED Mar 21, 2012 Secretary of State

Entity Name: PENSACOLA LITTLE THEATRE, INC.

New Principal Place of Business: Current Principal Place of Business:

400 S JEFFERSON ST

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

400 S JEFFERSON

PENSACOLA, FL 32502 US

FEI Number: 59-0906711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKEL, MELISSA 400 S JEFFERSON ST

US PENSACOLA, FL 32502

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:

WARD, CAROLYN Name:

Address: 125 W. ROMANA STREET, SUITE 800

City-St-Zip: PENSACOLA, FL 32502

Title:

Name: SAAM, LESLIE

Address: 375 NORTH 9TH AVENUE City-St-Zip: PENSACOLA, FL 32501

Title:

GEORGE, HAL Name: 304 FAIRPOINT DRIVE Address: City-St-Zip: GULF BREEZE, FL 32561

Title:

Name: LARRY, DENNIS

125 W. ROMANA STREET, SUITE 800 Address:

City-St-Zip: PENSACOLA, FL 32501

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: MARY HENRIQUES MD 03/21/2012