2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744332

FILED Feb 06, 2010 Secretary of State

Entity Name: FLORIDA STAGES NETWORK, INC.

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

% J. PENDELTON GAINES 1405 DOLIVE DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

% J. PENDELTON GAINES 1405 DOLIVE DRIVE ORLANDO, FL 32803

FEI Number: 59-1859377 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:

GAINES, J. PENDLETON 1405 DOLIVE DRIVE ORLANDO, FL 32803 US

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: VD

Name: GAINES, PATRICIA A.

Address: 500 RUBY

City-St-Zip: ORLANDO, FL 32804

Title: PD

Name: POPE, PAMELA
Address: 4237 WINDERLAKE DR.
City-St-Zip: ORLANDO, FL 32835

Title:

 Name:
 GAINES, DAVIS

 Address:
 6868 LAKERIDGE RD.

 City-St-Zip:
 LOS ANGELES, CA 90068

Title: PD

Name: GAINES, J.PENDLETON Address: 1405 DOLIVE DR City-St-Zip: ORLANDO, FL 32807

Title: VP

Name: STELLA, GAINES
Address: 1405 DOLIVE DRIVE
City-St-Zip: ORLANDO, FL 32803

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: J PENDLETON GAINES PRES 02/06/2010