

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 03, 2010  
Secretary of State**

DOCUMENT# 744858

Entity Name: FLAGLER PLAYHOUSE, INC

**Current Principal Place of Business:**

301 E MOODY BLVD  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

301 E. MOODY BLVD  
BUNNELL, FL 32110

**New Mailing Address:**

301 E MOODY BLVD  
BUNNELL, FL 32110

FEI Number: 59-1883034      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:**

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

ELLERTSEN, DIANE  
19 CUNNINGHAM LANE  
PALM COAST, FL 32137      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: PRES  
Name: ELLERTSEN, DIANE  
Address: 19 CUNNINGHAM LANE  
City-St-Zip: PALM COAST, FL 32137

Title: VP  
Name: HOWELL, NANCY  
Address: 139 PUTTER DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: VP  
Name: SBORDONE, JOHN  
Address: 2 ROLLING PLACE  
City-St-Zip: PALM COAST, FL 32164

Title: SEC  
Name: PAPILLON, KATRINA  
Address: 62 ROLLING FERN  
City-St-Zip: PALM COAST, FL 32164

Title: TRES  
Name: BIGELOW, JOHN  
Address: 64 FELLWOOD LANE  
City-St-Zip: PALM COAST, FL 32137

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: DIANE ELLERTSEN

PRES

05/03/2010

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

\_\_\_\_\_  
Date