

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 14, 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:**

FEI Number: 59-1883034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ELLERTSEN, DIANE  
19 CUNNINGHAM LANE  
PALM COAST, FL 32137 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: PRES  
Name: ELLERTSEN, DIANE  
Address: 19 CUNNINGHAM LANE  
City-St-Zip: PALM COAST, FL 32137Title: VP  
Name: LOVE, PATRICIA  
Address: 417 PALM DRIVE  
City-St-Zip: FLAGLER BEACH, FL 32136Title: VP  
Name: SBORDONE, JOHN  
Address: 2 ROLLING PLACE  
City-St-Zip: PALM COAST, FL 32164Title: TRES  
Name: BOWMAN, RICHARD  
Address: 89 OCEAN OAKS LANE  
City-St-Zip: PALM COAST, FL 32137Title: SEC  
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

07/14/2010

Electronic Signature of Signing Officer or Director

Date