2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744858

FILED Apr 02, 2012 Secretary of State

Entity Name: FLAGLER PLAYHOUSE, INC

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

301 E MOODY BLVD BUNNELL, FL 32110

Current Mailing Address: 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 ()

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

BOWMAN, RICHARD F 89 OCEAN OAKS 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: DP

Name: LOVE, PATRICIA Address: 417 PALM DRIVE

City-St-Zip: FLAGLER BEACH, FL 32136

Title: D

 Name:
 MCARDLE, KATHY

 Address:
 29 OSPREY CIRCLE

 City-St-Zip:
 PALM COAST, FL 32137

Title:

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

Title: DT

Name: BOWMAN, RICHARD
Address: 89 OCEAN OAKS LANE
City-St-Zip: PALM COAST, FL 32137

Title: DS

 Name:
 THOMPSON, KATHY

 Address:
 1428 KINNARD CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: [

Name: TONER, MONICA
Address: 3502 MIDDLEMORE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD BOWMAN DT 04/02/2012