

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749060

FILED
Jan 04, 2011
Secretary of State

Entity Name: THEATREWORKS, INCORPORATED

Current Principal Place of Business:

630 MAY STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

630 MAY STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-1984664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, RITA S
630 MAY STREET
JACKSONVILLE, FL 32204 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: PD
Name: GRANT, PAUL
Address: 4604 CEDARWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: LENOBLE, CIRCE
Address: 702 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: LYNSKEY, BRIAN
Address: 353 DUNSTER CT.
City-St-Zip: ORANGE PARK, FL 3232073

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: RITA S. KENT

DIR

01/04/2011

Electronic Signature of Signing Officer or Director

Date