2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED 1

ON	Feb 07, 2005 8:00 an Secretary of State
	02-07-2005 90099 020 ****61.25

DOCUMENT #750360 NATIONAL ASSOCIATION OF THEATRE OWNERS OF FLORIDA, INC. 50011587 Principal Place of Business Mailing Address PO BOX 2076 1798 S. WOODLAND BLVD. DELAND, FL 32720 DELAND, FL 32721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-6152256 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMARSH, CHESTER C Street Address (P.O. Box Number is Not Acceptable) 1798 S. WOODLAND BLVD. **DELAND, FL 32720** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registers and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE V.P. ☐ Change ☑ Addition EMMERMAN, RANDI NAME NAME William F. DeMarsh STREET ADDRESS 1634 CYPRESS POINTE DR STREET ADDRESS 1798 S. Woodland Blud CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-7IP Deland, FE 32720 TITLE ☐ Delete President ☐ Addition TITLE Change Chester C. Demarsh DEMARSH, CHESTER C NAME NAME 1798 S. Woodland Blud STREET ADDRESS 1798 S. WOODLAND BLVD. STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP Deland, R 32720 VP Secretary Jin Norton TITLE ☐ Delete TITLE Change . ☐ Addition NORTON, JIM NAME NAME STREET ADDRESS P.O. BOX 222 STREET ADDRESS PO BOX 222 CITY-ST-ZIP CHILTON, WI 53014 CITY+ST-ZIP Chilton, WI 53014 v. P. TITLE Delete TITLE ☐ Chance X Addition WRAY KAREN NAME NAME Crais Franco 4198 WILLOWOOD LANE STREET ADDRESS STREET ADDRESS 1100 main St. CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP The Villages, FL ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other this report as required by Chapter 617.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARG OFFICER OR DIRECTOR

SIGNATURE:

Date

Daytime Phone #