2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750360

FILED Feb 25, 2011 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF THEATRE OWNERS OF FLORIDA, INC.

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

1798 S. WOODLAND BLVD. DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

PO BOX 2076 DELAND, FL 32721

FEI Number: 59-6152256 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:

DEMARSH, CHESTER C 1798 S. WOODLAND BLVD. DELAND, FL 32720 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:

Name: DEMASH, WILLIAM F Address: 1798 S. WOODLAND BLVD City-St-Zip: DELAND, FL 32720

Title: P

Name: KURRUS, ROB
Address: 1800 W HIBISCIS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: S

Name: BALLOU, RACHEL

Address: Y

City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: FRANCO, CRAIG Address: 1100 MAIN ST

City-St-Zip: THE VILLAGES, FL 32159

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: WILLIAM F. DEMARSH T 02/25/2011