

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755541

FILED
Feb 02, 2005
Secretary of State

Entity Name: STAGE WEST, INC.

Current Principal Place of Business:

THE PLAYHOUSE
FOREST OAKS BLVD.
SPRING HILL, FL 34606 US

New Principal Place of Business:

STAGE WEST COMMUNITY PLAYHOUSE
8390 FOREST OAKS
SPRING HILL, FL 34606 US

Current Mailing Address:

POB 5201
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-2200175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, ANDREA
13350 COOPER RD
SPRING HILL, FL 34609 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: SER () Delete
Name: HESS, PAULETTE
Address: 12518 LINDEN DR
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: BURTON, SHIRLEY
Address: 9167 COLMART
City-St-Zip: SPRING HILL, FL 34608

Title: T () Delete
Name: GLEASON, ANDREA
Address: 13350 COOPER RD
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: HUGHES, WILLIAM
Address: 11245 KANGLEY CT
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: GERMAN, GEORGE
Address: 4563 LAKE IN THE WOODS
City-St-Zip: SPRING HILL, FL 34607

Title: D () Delete
Name: REECE, ROBERT
Address: 12810 POWERBROOK LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HESS, PAULETTE
Address: 12518 LINDEN DR
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: BUTTON, SHIRLEY
Address: 9167 COLMART
City-St-Zip: SPRING HILL, FL 34608

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: D (X) Change () Addition
Name: MARWOOD, TERRI
Address: 13456 BANYAN ST.
City-St-Zip: SPRING HILL, FL 34609

Title: PRES (X) Change () Addition
Name: BARBARA, EVEREST
Address: 1505 AMY CIRCLE
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: REECE, ROBERT
Address: 12810 PINE BROOK LANE
City-St-Zip: BAYONET POINT, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANDREA A GLEASON

TREA

02/02/2005

Electronic Signature of Signing Officer or Director

Date