2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759162

FILED Mar 01, 2009 Secretary of State

Entity Name: HAINES CITY COMMUNITY THEATER, INC.

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

801 EAST LEDWITH AVENUE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P.O BOX 1452

HAINES CITY, FL 338451452

FEI Number: 59-2381877 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:

HIGGINS, KEN 304 PARADISE ISLAND DR HAINES CITY, FL 33844 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:

Flatheric Construction (Parishand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: STEINMETZ, ELISHA Name: PALMER, RENEE Address: 630 HILLSIDE CIRCLE Address: 1805 26TH STREET NW

Address: 630 HILLSIDE CIRCLE Address: 1805 26TH STREET NW City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: WINTER HAVEN, FL 33881

Title: DS () Delete Title: DS (X) Change () Addition Name: CURRY, CINDY Name: MOOTS, KRISTY

 Address:
 114 ODIN DRIVE
 Address:
 606 PENINSULAR DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 HAINES CITY, FL 33844

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 HIGGINS, KEN
 Name:
 HIGGINS, KEN

 Address:
 304 PARADISE ISLAND DR
 Address:
 304 PARADISE ISLAND DRIVE

Address: 304 PARADISE ISLAND DRIVE
City-St-Zip: HAINES CITY, FL 33844

City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete Title: DV (X) Change () Addition Name: CHAPMAN, CLARA Name: SMITH, DAVID

 Name:
 CHAPMAN, CLARA
 Name:
 SMITH, DAVID

 Address:
 463 PEACHTREE LANE
 Address:
 105 ARIANA AVE

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: DV () Delete Title: D (X) Change () Addition

Name: GRAHAM, TIFFANY Name: ROGERS, ALICE
Address: 117 SHEPARD AVE Address: PO BOX 25

City-St-Zip: DUNDEE, FL 33838 City-St-Zip: LAKE HAMILTON, FL 33851

Title: () Delete Title: (X) Change () Addition THOMAS, BOB BABCOCK, AMBER Name: Name: Address: 709 DUFFER LANE Address: 2823 TANGELO STREET POINCIANNA, FL 34759 AUBURNDALE, FL 33823 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEN HIGGINS DT 03/01/2009

Electronic Signature of Signing Officer or Director

Date