2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760194

FILED Apr 04, 2012 Secretary of State

Entity Name: FLORIDA PROFESSIONAL THEATRES ASSOCIATION, INC.

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

5600 NORTH FLAGLER DRIVE UNIT 1410 W PALM BCH, FL 33407

Current Mailing Address: New Mailing Address:

PO BOX 2922 5600 NORTH FLAGLER DRIVE, #1410 W PALM BCH, FL 33402 W PALM BCH, FL 33407 UN

FEI Number: 59-2165556 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:

LONG, SHERRON M MS. 5600 N FLAGLER DRIVE UNIT 1410 W PALM BCH, FL 33407 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: VP

Name: HAYES, WILLIAM MR.
Address: 322 BANYAN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

Title:

 Name:
 ARISCO, DAVID MR.

 Address:
 280 MIRACLE MILE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: PRES

Name: BARNETT, NANCY MS.
Address: 262 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: COO

 Name:
 LONG, SHERRON MS.

 Address:
 5600 N. FLAGLER DR., #1410

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: TREA

Name: MOSES, JON MR.

Address: 3250 RIVERSIDE PARK DRIVE City-St-Zip: VERO BEACH, FL 32963

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: SHERRON LONG COO 04/04/2012