

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762978

FILED
Apr 30, 2011
Secretary of State

Entity Name: SHOESTRING THEATRE, INC.

Current Principal Place of Business:

380 S GOODWIN ST.
LAKE HELEN, FL 327442803 US

New Principal Place of Business:

Current Mailing Address:

380 S. GOODWIN ST.
380 S. GOODWIN ST.
LAKE HELEN, FL 327442803 US

New Mailing Address:

380 S GOODWIN ST.
LAKE HELEN, FL 327442803 US

FEI Number: 59-6004241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, RICHARD W.
701 N TUXEDO AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

JENSEN, GARY
2920 SNOW DRIVE
DELTONA, FL 32738 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: GARY G. JENSEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FEDOR, DAVID
Address: 4510 AUDUBON AVENUE
City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: DIR
Name: SOLLIN, BOB
Address: 1236 W. NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720

Title: DIR
Name: PATTERSON, CHRIS
Address: 32010 PHONETIA DRIVE
City-St-Zip: DELTONA, FL 32738

Title: DIR
Name: JUSTIN, PAT
Address: 1866 ALAMEDA DRIVE
City-St-Zip: DELTONA, FL 32738

Title: DIR
Name: HANSTINE, PETE
Address: 169 N. PREVATT AVENUE
City-St-Zip: LAKE HELEN, FL 32744

Title: DIR
Name: WEIKAL, CLIFF
Address: 1757 W. BERESFORD AVENUE
City-St-Zip: DELAND, FL 32720

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: GARY JENSEN

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date