

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767129

FILED
Mar 23, 2005
Secretary of State

Entity Name: LITTLE THEATRE OF NEW SMYRNA BEACH, INCORPORATED

Current Principal Place of Business:

726 THIRD AVE.
P.O. BOX 114
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

Current Mailing Address:

726 THIRD AVE.
P.O. BOX 114
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-2173307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, HAL E
221 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: SEC () Delete
Name: KEYES, ESTIE
Address: 2401 S ATLANTIC, #C-205
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DIR () Delete
Name: DINGAS, ROSE
Address: 107 AZALEA RD.
City-St-Zip: EDGEWATER, FL 32141

Title: DIR () Delete
Name: SPATZ, IRENE
Address: 1815 TURNBULL LAKES
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PRES () Delete
Name: HUGHES, DOTTIE
Address: 205 OCEAN DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TRES () Delete
Name: DICKINSON, CAMILLE
Address: 4238 SUN VILLAGE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V () Delete
Name: CAMPELL, DON
Address: 17 OAK TREE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BLAZI, DAN
Address: PO BOX 114
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: DIR (X) Change () Addition
Name: DINGAS, ROSE
Address: PO BOX 114
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: DIR (X) Change () Addition
Name: SPATZ, IRENE
Address: PO BOX 114
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: PRES (X) Change () Addition
Name: COOK, BILL
Address: PO BOX 1029
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: TRES (X) Change () Addition
Name: DICKINSON, CAMILLE
Address: PO BOX 114
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: V (X) Change () Addition
Name: KNADLE, ANN
Address: PO BOX 114
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: DOTTIE HUGHES

PP

03/23/2005

Electronic Signature of Signing Officer or Director

Date