

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003375

FILED
Jan 14, 2009
Secretary of State

Entity Name: TECO THEATRICAL PRODUCTIONS, INC.

Current Principal Place of Business:

215 SOUTH TYLER STREET
DALLAS, TX 75208 US

New Principal Place of Business:

Current Mailing Address:

215 SOUTH TYLER STREET
DALLAS, TX 75208 US

New Mailing Address:

FEI Number: 58-2069891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERAE, RICKY
19380 COLLINS AVENUE
APT. 515
SUNNY ISLES, FL 33160 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: PRES () Delete
Name: LAQUEY, DIANA
Address: 320 SOUTH R. L. THORNTON FREEWAY
City-St-Zip: DALLAS, TX 75203

Title: SEC () Delete
Name: KNEELAND, CHARLSA
Address: 5400 LBJ FREEWAY, STE 300
City-St-Zip: DALLAS, TX 75240

Title: CHAI () Delete
Name: WHITAKER, C. W.
Address: 7924 ARKAN PARKWAY
City-St-Zip: DALLAS, TX 75232

Title: TREA () Delete
Name: WARE, DOUGLAS L
Address: 100 SOUTH HOUSTON STREET
City-St-Zip: DALLAS, TX 75202

Title: BOAR () Delete
Name: WAGGONER, JILL J DR.
Address: 2506 S. LANCASTER RD.
City-St-Zip: DALLAS, TX 75216

Title: BOAR () Delete
Name: OSAFO, FELICIA S
Address: 8100 SALADO SPRINGS
City-St-Zip: PLANO, TX 75025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOAR (X) Change () Addition
Name: WASHINGTON, AISHA K
Address: 2400 GALAWAY DRIVE
City-St-Zip: MANSFIELD, TX 76063

Title: SEC (X) Change () Addition
Name: KNEELAND, CHARLSA M
Address: 3000 INTERNET BLVD., SUITE 200
City-St-Zip: FRISCO, TX 75034

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

Title: BOAR (X) Change () Addition
Name: RODGERS, EMMA
Address: 1322 WOODBURN TRAIL
City-St-Zip: DALLAS, TX 75241

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

Title: BOAR (X) Change () Addition
Name: LOZA, JOHN
Address: 3500 OAK LAWN, SUITE 500
City-St-Zip: DALLAS, TX 75219

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: C. W. WHITAKER

CHAI

01/14/2009

Electronic Signature of Signing Officer or Director

Date