

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006563

FILED
Jan 22, 2009
Secretary of State

Entity Name: VOX THEATRE COMPANY, INC.

Current Principal Place of Business:

149 WEST 95 ST
NEW YORK, NY 10025

New Principal Place of Business:

149 WEST 95 ST
3B
NEW YORK, NY 10025

Current Mailing Address:

10688 41ST COURT
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 13-3927646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSERRA, LISA
10688 41ST COURT
CLEARWATER, FL 33762 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: P () Delete
Name: INSERRA, LISA
Address: 10688 41ST COURT
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: BRINK, ROBERT S
Address: 149 WEST 95 ST
City-St-Zip: NEW YORK, NY 10025

Title: S () Delete
Name: SLOANE, JENNIFER
Address: 2459 COLUMBIA DR #37
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: LISA INSERRA

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date