

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005189

FILED
Feb 25, 2009
Secretary of State

Entity Name: GEORGIA THEATRE COMPANY - II

Current Principal Place of Business:

50 CINEMA LANE
ST SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

50 CINEMA LANE
ST SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 58-1942783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOXSOM, ANNE
12961 CORTEZ BLVD
BROOKSVILLE, FL 34613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STEMBLER, WILLIAM J
Address: 150 SHIRE RUSH DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: P () Delete
Name: STONE, H AUBREY JR
Address: 103 BALTUSROL
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VP () Delete
Name: MERTON, DENNIS P
Address: 116 ASHLEY MARSH DR
City-St-Zip: BRUNSWICK, GA 31523

Title: S () Delete
Name: MANNHEIM, JOAN W
Address: 110 WESLEY OAK DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: T () Delete
Name: MANNHEIM, JOAN
Address: 110 WESLEY OAK DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN W MANNHEIM

TREA

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date