

F200000004341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

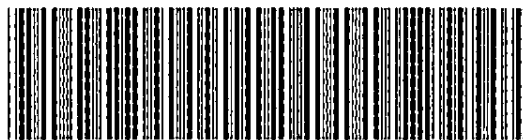
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 SEP 22 P 1:57
CLERK OF SUPERIOR COURT
CLERK'S OFFICE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL NEW PLAY NETWORK, LTD.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

NAN BARNETT

Name of Person

NATIONAL NEW PLAY NETWORK

Firm/Company

PO BOX 1692

Address

LAKE WORTH BEACH, FL 33460

City/State and Zip Code

NAN@NNPN.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAN BARNETT

at (561) 596-9614

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA*

NATIONAL NEW PLAY NETWORK, LTD.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

NATIONAL NEW PLAY NETWORK, LTD. INC..

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-4018585
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5.4.1998 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 7.1.2020
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 365 GREGORY ROAD WEST PALM BEACH FL 33465
(Principal office street address)

PO BOX 1692 LAKE WORTH BEACH FL 33640

(Current mailing address, if different)

8. MEMBER SERVICES ORGANIZATION FOR NFP THEATERS PRODUCING NEW PLAYS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NAN BARNETT
Office Address: 365 GREGORY ROAD
WEST PALM BEACH, Florida 33465
(City) (Zip Code)

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: FREDDIE aSHLEY
☐ Vice Chairman Address: ACTORS EXPRESS
☐ Director 887 West Marietta St NW Suite J-107,
☒ President ATLANTA, GA 30318
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: LYNDSAY BURCH
☐ Vice Chairman Address: B STREET THEATRE
☐ Director 2700 Capitol Ave
☐ President SACRAMENTO, CA 95816
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____


☐ Chairman Name: ANN FILMER
☐ Vice Chairman Address: 16TH STREET THEATRE
☐ Director 6420 16th St.
☐ President BERWYN, IL 60402
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: MARGUERITE HANNAH
☐ Vice Chairman Address: HORIZON THEATRE
☐ Director 1083 Austin Ave NE
☐ President ATLANTA, GA 30307
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added Department of State Annual Report form.

13.  d in number 12 of the application
(Signature of Chair)

14. FREDDIE ASHLEY, PRESIDENT, BOARD OF DRECTORS NATIONAL NEW PLAY NETWORK
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NATIONAL NEW PLAY NETWORK, LTD. was filed on 05/04/1998, under the name of NATIONAL THEATER ALLIANCE, LTD., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL THEATER ALLIANCE, LTD., changing its name to NATIONAL NEW PLAY NETWORK, LTD., was filed 08/05/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State