2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000108

Apr 24, 2009 Secretary of State

Entity Name: LAKE REGION COMMUNITY THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

218 SE WALNUT ST 218 SE WALNUT ST STARKE, FL 32091 US STARKE, FL 32091

Current Mailing Address: New Mailing Address:

PO BOX 6155 PO BOX 6155

STARKE, FL 32091 STARKE, FL 32091 US

FEI Number: 59-3689356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, TANYA A 502 S EPPERSON ST STARKE, FL 32091

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CRAWFORD, PATRICIA D MERRITT, KATHERYN A D Name: Name:

6938 CRYSTAL LAKE ROAD Address: RTE 5 BOX 1002 (19664 STATE RD 16) Address:

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: STARKE, FL 32091 US

Title: () Delete Title: (X) Change () Addition

Name: MERRITT, KATHERYN A Name: JOHN, DYAL V Address: RT. 5 BOX 1002 (19664 STATE RD 16) Address: 14790 SW 75TH AVE

City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091 US

Title: () Delete Title: (X) Change () Addition

DINKINS, TAMARA B CURTIS, TANYA A S Name: Name: 628 NE 227TH STREET 502 S EPPERSON ST Address: Address: City-St-Zip: LAWTEY, FL 32058 City-St-Zip: STARKE, FL 32091 US

Title: () Delete Title: (X) Change () Addition

Name: CURTIS, TANYA A T Name: SLATER, LYNN T 502 S EPPERSON ST Address: Address: 204 S LAKEWOOD DR City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091 US

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: LYNN SLATER Т 04/24/2009