

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000163

FILED
Jan 12, 2006
Secretary of State

Entity Name: MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER INC.

Current Principal Place of Business:

11155 SW 112TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13448 SW 136TH TERRACE
MIAMI, FL 33186

New Mailing Address:

11155 SW 112TH AVENUE
SUITE 501
MIAMI, FL 33176

FEI Number: 65-0802937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDOLINO, ANGELA L
13448 SW 136 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARDOLINO, ANGELA L
31831 TURKEYHILL DRIVE
WESLEY CHAPEL, FL 33543 US

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: ANGELA L. ARDOLINO

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARDOLINO, ANGELA L
Address: 1344 B SW 136 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: FATH, BETH
Address: 1209 TANTLER
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GUARCH, JORGE
Address: 808 SOROLLA AVE
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: SOTTORRIO, RENE
Address: 2600 DOUGLAS ROAD, SUITE 600
City-St-Zip: MIAMI, FL 33134

Title: BM () Delete
Name: ARDOLINO, CHRISTIE
Address: 29955 SW 112 AVE
City-St-Zip: MIAMI, FL 33030

Title: BM () Delete
Name: VANDERWERFF, SUE
Address: 1340 SW 102ND CT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARDOLINO, ANGELA L
Address: 31831 TURKEYHILL DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

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

Title: T (X) Change () Addition
Name: GINSBERG, DEBRA
Address: 11155 SW 112TH AVE
City-St-Zip: MIAMI, FL 33176

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 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: ANGELA L. ARDOLINO

ED

01/12/2006

Electronic Signature of Signing Officer or Director

Date