

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2009
Secretary of State

DOCUMENT# N01000000575

Entity Name: THE THEATRE COMPANY OF PALM BAY INC.**Current Principal Place of Business:**4151 ROSEWOOD AVENUE
MALABAR, FL 32950 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 100414
PALM BAY, FL 329100414 US**New Mailing Address:**PO BOX 500519
MALABAR, FL 329500519 US**FEI Number:** 59-3678615**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, STEPHEN F
4151 ROSEWOOD AVENUE
MALABAR, FL 329504341 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: D () Delete
Name: SIMPSON, PHILIP DR.
Address: 252 ULSTER LANE
City-St-Zip: MELBOURNE, FL 32935 US

Title: STD () Delete
Name: THORNTON, MAX C JR
Address: 5666 CYPRESS CREEK DRIVE
City-St-Zip: GRANT, FL 32949 US

Title: PD () Delete
Name: SMITH, STEVE
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950 US

Title: D () Delete
Name: MCCOY, ALECIA
Address: 2107 HIDDEN GROVE LANE, UNIT 33B
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: D () Delete
Name: LITMAN, JONATHAN
Address: 2740 MAJESTIC AVENUE
City-St-Zip: MELBOURNE, FL 32934 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SIMPSON, PHILIP DR.
Address: 252 ULSTER LANE
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD (X) Change () Addition
Name: THORNTON, MAX C JR
Address: 5666 CYPRESS CREEK DRIVE
City-St-Zip: GRANT, FL 32949 US

Title: TD (X) Change () Addition
Name: SMITH, STEVE
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950 US

Title: D (X) Change () Addition
Name: MCCOY, ALECIA
Address: 1626 PEREGRINE CIRCLE #110
City-St-Zip: ROCKLEDGE, FL 32955 US

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

Title: PD () Change (X) Addition
Name: SMITH, JULIA
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950 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: STEVE SMITH

TD

09/12/2009

Electronic Signature of Signing Officer or Director

Date