

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000575

FILED
Apr 30, 2010
Secretary of State

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 500519
MALABAR, FL 329500519 US

New Mailing Address:

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: VD
Name: SIMPSON, PHILIP DR.
Address: 252 ULSTER LANE
City-St-Zip: MELBOURNE, FL 32935 US

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

Title: TD
Name: SMITH, STEVE
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950 US

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

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

Title: PD
Name: SMITH, JULIA
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN F. SMITH

TD

04/30/2010

Electronic Signature of Signing Officer or Director

Date