2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000984

FILED Apr 02, 2012 Secretary of State

Entity Name: ORMOND BEACH PERFORMING ARTS CENTER SHOW CLUB, INC.

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

399 NORTH US 1

ORMOND BEACH, FL 321745209 US

Current Mailing Address: New Mailing Address:

399 NORTH US 1 1575 OCEAN SHORE BLVD.

ORMOND BEACH, FL 321745209 US 401 ORMOND BEACH, FL 321763634 US

ORIVIOND BEACH, FL 321703034 US

FEI Number: 59-3699505 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:

OVER, JANET A PRES. SIEGEL, CHERIE A SECY. 2810 OCEAN SHORE BLVD 1575 OCEAN SHORE BLVD

9 401

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: CHERIE SIEGEL 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DONOVAN, MARGO
Address: 12 SEA DRIFT TERRACE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA

Name: BIGELOW, GEORGE
Address: 1025 HAMPSTEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES Name: OVER, JANET

Address: 2810 OCEAN SHORE BLVD., #29 City-St-Zip: ORMOND BEACH, FL 32176

Title: [

Name: SIMMONS, CINDY Address: 357 TYMBER RUN

City-St-Zip: ORMOND BEACH, FL 32174

Title:

 Name:
 GRIECO, BARBARA

 Address:
 1308 DOVERCOURT LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title:

Name: STASKO, KATHY
Address: 13 HUMMINGBIRD LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: CHERIE SIEGEL SECY 04/02/2012