

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001850

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOL THEATRE PROJECT, INC.

Current Principal Place of Business:

1140 NE FLAGLER DRIVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1140 NE FLAGLER DRIVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1096723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, ROBERT
1385 NE 32 ST.
FORT LAUDERDALE, FL 33334 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: HOOKER, ROBERT
Address: 1386 NE 32 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: PRIDDY, TONY
Address: 1386 NE 32 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: GIBBONS, JIM
Address: 646 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT HOOKER

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

Date