2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002680

FILED Apr 29, 2011 Secretary of State

Entity Name: EMERALD COAST CHILDREN'S COMMUNITY THEATRE, INC.

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

315 HOLLY STREET DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

315 HOLLY STREET PO BOX 1824 DESTIN, FL 32541 PO BOX 1824

FEI Number: 94-3394536 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:

MCARTHUR, PAUL 315 HOLLY STREET DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCARTHUR, ANDREA Address: 4 DEBBIE COURT City-St-Zip: CHESTER, NY 10918

Title: D

Name: MCARTHUR, PAUL Address: 4 DEBBIE COUTY City-St-Zip: CHESTER, NY 10918

Title:

Name: LOALBO, MARIE
Address: 809 JUPITER STREET
City-St-Zip: DESTIN, FL 32541

Title:

Name: HURD, GORDON
Address: 1107 S. PALM BLVD.
City-St-Zip: NICEVILLE, FL 32578

Title:

Name: WALKER, CATHERINE M Address: 315 HOLLY STREET City-St-Zip: DESTIN. FL 32541 US

Title: [

Name: DEREK, ROSELY
Address: 212 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578 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: CATHERINE M. WALKER D 04/29/2011