

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004961

FILED
Feb 25, 2009
Secretary of State

Entity Name: BACKLIGHT THEATRE GROUP, INC.

Current Principal Place of Business:

4665 RAGGEDY POINT RD
ORANGE PARK, FL 32203

New Principal Place of Business:

Current Mailing Address:

4665 RAGGEDY POINT RD
ORANGE PARK, FL 32203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, TIMOTHY
4665 RAGGEDY POINT RD
ORANGE PARK, FL 32203 US

Name and Address of New Registered Agent:

MANN, MARGARET A MRS
4665 RAGGEDY POINT RD
ORANGE PARK, FL 32203 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: MARGARET A. MANN

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HALL, YOUNG E MR.
Address: 4124 ALHAMBRA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: CHM () Delete
Name: MANN, TIMOTHY MR.
Address: 4665 RAGGEDY POINT ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: DIR () Delete
Name: RYAN, JOHN T MR.
Address: 237 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: CURRAN, DANIEL R
Address: 12065 CRANEFOOT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CHM (X) Change () Addition
Name: MANN, MARGARET A MRS
Address: 4665 RAGGEDY POINT ROAD
City-St-Zip: FLEMMING ISLAND, FL 32003

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: MARGARET A MANN

CHM

02/25/2009

Electronic Signature of Signing Officer or Director

Date