

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2010
Secretary of State

DOCUMENT# N01000004961

Entity Name: BACKLIGHT THEATRE GROUP, INC.**Current Principal Place of Business:**78 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:****Current Mailing Address:**78 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082**New Mailing Address:****FEI Number:** 59-3734822**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANN, PATRICK D C
78 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 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
Name: DARE, STEPHEN MR.
Address: 1708 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: COCH
Name: TEAGUE-MANN, CHRISTINA
Address: 78 VILLAGE WALK LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: TD
Name: HARRETT, JOHN ALLEN R
Address: 1708 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: MANN, ROSEMARY
Address: 340 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: CH
Name: MANN, PATRICK D
Address: 78 VILLAGE WALK
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEVLIN MANN

CH

06/17/2010

Electronic Signature of Signing Officer or Director

Date