

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000774

FILED
Jan 07, 2005
Secretary of State

Entity Name: SHILOH THEATRICAL PRODUCTIONS, INC.

Current Principal Place of Business:

3003 NE IVY LANE
JENSEN BEACH, FL 34957

New Principal Place of Business:

515 NW SERENE MEADOW WAY
PORT ST LUCIE, FL 34986

Current Mailing Address:

3003 NE IVY LANE
JENSEN BEACH, FL 34957

New Mailing Address:

515 NW SERENE MEADOW WAY
PORT ST LUCIE, FL 34986

FEI Number: 74-3027498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, THOMAS K
1514 SE PORT ST LUCIE BLVD
PT ST LUCIE, FL 34952 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: JACKSON, JAMES R
Address: 3003 NE IVY LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: DAWSON, MARY
Address: 6014 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: FARLEY, THOMAS K
Address: 1514 SE PORT ST LUCIE BLVD
City-St-Zip: PR ST LUCIE, FL 34952

Title: D () Delete
Name: DIERKSON, DENNIS & KAREN
Address: 382 NE GULFSTREAM AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: O'CONNOR, MAURENE
Address: 14 EMARITA WAY
City-St-Zip: STUART, FL 34996

Title: D (X) Delete
Name: FOLEY, BRIAN & PHYLLI
Address: 310 NE TOWNE TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILCOX, JUDITH
Address: 8909 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: SINGER, SANDRA
Address: 515 NW SERENE MEADOW WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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

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

Title: D (X) Change () Addition
Name: JACKSON, JAMES
Address: 3003 NE IVY LANE
City-St-Zip: JENSEN BEACH, FL 34957

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA SINGER

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date