2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000003386

TI FILED
Aug 22, 2012
Secretary of State

Entity Name: THE WOMEN'S THEATRE PROJECT, INC.

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

300 S. MILITARY TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

PO BOX 276272

BOCA RATON, FL 33427 UN

FEI Number: 01-0694877 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:

LAGGY, JACQUELINE M 3420 NW 121 AVENUE SUNRISE, FL 33323 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: PRES

Name: CROFT, GENIE

Address: 12544 NW 60TH PLACE City-St-Zip: CORAL SPRINGS, FL 33076

Title: V/P

Name: SUSSMAN, CAROL

Address: 4700 WASHINGTON ST., #202 City-St-Zip: HOLLYWOOD, FL 33021

Title: T

 Name:
 LAGGY, JACQUELINE M

 Address:
 3420 NW 121 AVE

 City-St-Zip:
 SUNRISE, FL 33323

Title:

Name: LASHER, MEREDITH

Address: 425 N. ANDREWS AVENUE, #301 City-St-Zip: FT. LAUDERDALE, FL 33301

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: JACQUELINE M LAGGY TREA 08/22/2012