

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004879

FILED
Feb 25, 2009
Secretary of State

Entity Name: ORLANDO REPERTORY THEATRE, A FLORIDA CORPORATION NOT FOR PROFIT

Current Principal Place of Business:

1001 EAST PRINCETON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1001 EAST PRINCETON STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1813523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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:

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEKIN, JAMES
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32802

Title: P () Delete
Name: HARRINGTON, ROSEANN
Address: 500 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 44

Title: VP () Delete
Name: BARRIOS, CARLOS
Address: 300 SOUTH ORANGE AVENUE SUITE 900
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: CHAPMAN, AMY
Address: 420 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: MILLER, TIFFANI
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: BARRIOS, CARLOS
Address: 300 SOUTH ORANGE AVENUE, SUITE 900
City-St-Zip: ORLANDO, FL 32801

Title: VC (X) Change () Addition
Name: BOWMAN, SCOTT
Address: 8701 MAITLAND SUMMIT BOULEVARD
City-St-Zip: ORLANDO, FL 32810

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: EUGENE S. COLUMBUS

ED

02/25/2009

Electronic Signature of Signing Officer or Director

Date