2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2004 8:00 am DOCUMENT # N02000006170 Secretary of State 05-24-2004 90012 023 ****61.25 THE CHILDREN'S THEATRE OF FLORIDA, INC. Principal Place of Business Mailing Address 120 S PARK 120 S PARK SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 120 S. Park A 3. Mailing Addres MOORE CR2E037 (11/03) 4. FEI Number Applied For 55-0792692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCOY, ALLEN 120 S PARK Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCOY, TRACY NAME 1050 MCKINNON STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCCOY, ALLEN NAME NAME 1050 MCKINNON STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WASHBURN, JEAN NAME 117 JANE CREEK DR STREET ADDRESS STREET ADDRESS GENEVA FL 32732 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition CHAPMAN, TIM D DR NAME NAME 1410 W BROADWAY STE 107 STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition Jon Lynch NAME 1872 marky Pl STREET ADDRESS STREET ADDRESS Longwood, FL 32750 CITY-ST-ZIP CITY-ST-ZIP Mary Jo Caroselli lei madera Rd TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS De Bary, Fl 32713 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #