

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008962

FILED
Apr 14, 2009
Secretary of State

Entity Name: POWERSTORIES THEATRE OF TAMPA BAY, INC.

Current Principal Place of Business:

2122 SOUTH VENUS STREET
TAMPA, FL 33629

New Principal Place of Business:

2122 SOUTH VENUS STREET
TAMPA, FL 33629 US

Current Mailing Address:

2122 SOUTH VENUS STREET
TAMPA, FL 33629

New Mailing Address:

2122 SOUTH VENUS STREET
TAMPA, FL 33629 US

FEI Number: 75-3088774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, FRANCIS
2122 SOUTH VENUS STREET
TAMPA, FL 33629 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: PD () Delete
Name: SPOTO, CARMEN
Address: 3502 HENDERSON BLVD. #300
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: BATES, JAN
Address: 6313 EAST 113TH AVENUE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPOTO, CARMEN
Address: 300 NORTH FRANKLIN
City-St-Zip: TAMPA, FL 33602 US

Title: VD (X) Change () Addition
Name: BAKER, DEB
Address: 500 N. REO ST. SUITE 300
City-St-Zip: TAMPA, FL 33609 US

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: CARMEN SPOTO

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date