

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: POWERSTORIES THEATRE OF TAMPA BAY, INC.

Current Principal Place of Business:

2122 SOUTH VENUS STREET
TAMPA, FL 33629 US

New Principal Place of Business:

3825 SOUTH HENDERSON BLVD.
306
TAMPA, FL 33629 US

Current Mailing Address:

2122 SOUTH VENUS STREET
TAMPA, FL 33629

New Mailing Address:

PO BOX 18021
TAMPA, FL 33679

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
Name: BAKER, DEBBIE
Address: 6409 EUREKA SPRINGS ROAD
City-St-Zip: TAMPA, FL 33610 US

Title: VD
Name: GAYE, KATHY
Address: 900 KINGSCOTE CT.
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: FRANCIS POWERS

RA

04/20/2011

Electronic Signature of Signing Officer or Director

Date