

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009471

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE STAGE THEATRE, INC.

Current Principal Place of Business:

1494 PATRIOT DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1494 PATRIOT DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 43-1989182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, MARGARET E
1494 PATRIOT DRIVE
MELBOURNE, FL 32940 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: DP () Delete
Name: BOWMAN, MARGARET E
Address: 1494 PATRIOT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DVS () Delete
Name: MENTER, WILLIAM
Address: 271 DICKINSON ST. SE
City-St-Zip: PALM BAY, FL 32907

Title: DT () Delete
Name: BOWMAN, ROBERT M DR.
Address: 1494 PATRIOT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: MENTER, WILLIAM
Address: 271 DICKINSON ST. SE
City-St-Zip: PALM BAY, FL 32907

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

Title: DS () Change (X) Addition
Name: ELAM, ANNE E
Address: 5977 INDIGO CROSSING DR
City-St-Zip: VIERA, FL 32955

Title: D () Change (X) Addition
Name: ELAM, CARSON J
Address: 5977 INDIGO CROSSING DR
City-St-Zip: VIERA, FL 32955

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: ROBERT M BOWMAN

TREA

04/14/2009

Electronic Signature of Signing Officer or Director

Date