

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2012
Secretary of State

DOCUMENT# N03000000952

Entity Name: MARTIN THEATRE, INC.**Current Principal Place of Business:**409 HARRISON AVE.
PANAMA CITY, FL 32401**New Principal Place of Business:**409 HARRISON AVE.
PANAMA CITY, FL 32401 UN**Current Mailing Address:**409 HARRISON AVE.
PANAMA CITY, FL 32401**New Mailing Address:****FEI Number:** 30-0127559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCMINIS, BARBARA
409 HARRISON AVE.
PANAMA CITY, FL 32401 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: D
Name: BAILEY, JIM
Address: 520 BECKRICH RD., GOLF VILLA 815
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: REICHART, JOHN
Address: 11757 FRONT BEACH RD, LEEWARD 607
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: CHESHIRE, JULIE
Address: 463 SUDDUTH AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: M
Name: MCMINIS, BARBARA
Address: 613 MISSOURI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: MOORE, NANCY
Address: 1200 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: BARBARA MCMINIS

M

07/26/2012

Electronic Signature of Signing Officer or Director

Date