2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005965

FILED May 01, 2005 Secretary of State

Entity Name: THE CENTER FOR THE PERFORMING ARTS AT THE THEATRE PLAZA, INC.

Current Principal Place of Business: New Principal Place of Business:

2036 14TH AVENUE SUITE 200 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2036 14TH AVENUE SUITE 200 VERO BEACH, FL 32960

FEI Number: 55-0839966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYMANN, T. GREGORY II KIRK, WILLIAM N

979 BEACHLAND BLVD 979 BEACHLAND BLVD

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

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: WILLIAM N. KIRK 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Delete Title: DC (X) Change () Addition Name: SAILER, FREDERICK Name: SAILER, FREDERICK

Address: 214 MARILBERRY CIR Address: 2036 14TH AVE APT. 204
City-St-Zip: JUPITER, FL 33458 City-St-Zip: VERO BEACH, FL 32960

Title:D () DeleteTitle:D (X) Change () AdditionName:BYRNES-SAILS, SUZANNEName:BYRNES-SAILS, SUZANNEAddress:214 MARILBERRY CIRAddress:2036 14TH AVE APT. 204

Address: 214 MARILBERRY CIR Address: 2036 14TH AVE APT. 204
City-St-Zip: JUPITER, FL 33458 City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete Title: () Change () Addition

 Name:
 CERETTA, JOANNE
 Name:

 Address:
 726 BOCCI CT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 PHILLIPS, SUSANNE
 Name:
 PHILLIPS, SUSANNE

 Address:
 1622 W CAMINO DEL RIO
 Address:
 4066 9TH LANE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32960

Title: D () Delete Title: () Change () Addition

 Name:
 MELCHIORI, RICK J
 Name:

 Address:
 2145 14 ABE STE 24
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BRACKETT, ROBERT L
 Name:

 Address:
 2066 14TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FREDERICK SAILER DIR. 05/01/2005

Electronic Signature of Signing Officer or Director

Date