

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010389

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: PERFORMER'S PLAYHOUSE, INC.

## Current Principal Place of Business:

15999 PINES BLVD.  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

15999 PINES BLVD.  
PEMBROKE PINES, FL 33027 US

## Current Mailing Address:

10252 S.W. 12TH STREET  
PEMBROKE PINES, FL 33027

## New Mailing Address:

10252 S.W. 12TH STREET  
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0694656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEWIS, JERRY SR.  
10252 SW 12TH STREET  
PEMBROKE PINES, FL 33025 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: P ( ) Delete  
Name: LEWIS, SONYA D DMD  
Address: 14041 MUSTANG TRAIL  
City-St-Zip: SW RANCHES, FL 33330

Title: V ( ) Delete  
Name: LEWIS, DOLORES J  
Address: 10252 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S ( ) Delete  
Name: LEWIS, JERRY JR.  
Address: 10252 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: LEWIS, JERRY SR.  
Address: 10252 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEWIS, SONYA D DMD  
Address: 14041 MUSTANG TRAIL  
City-St-Zip: SW RANCHES, FL 33330 US

Title: V (X) Change ( ) Addition  
Name: LEWIS, DOLORES J  
Address: 10252 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S (X) Change ( ) Addition  
Name: LEWIS, JERRY JR.  
Address: 10252 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D (X) Change ( ) Addition  
Name: LEWIS, JERRY SR.  
Address: 10252 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025 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: JERRY H. LEWIS

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date