

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90375 047 ****61.25

DOCUMENT # N03000010521

1. Entity Name
CHILDREN'S THEATER GROUP, INC.



Principal Place of Business
252 CELEBRATION BLVD
CELEBRATION, FL 34747

Mailing Address
252 CELEBRATION BLVD
CELEBRATION, FL 34747

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052006 Chg-NP CR2E037 (11/05)

4. FEI Number
52-2420321

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GENERAL COUNSEL ADVISORS, P.A.
1001 N LAKE DESTINY RD STE 300
MAITLAND, FL 32751

7. Name and Address of New Registered Agent

Name
Melissa R. N. Mace

Street Address (P.O. Box Number is Not Acceptable)

252 Celebration Blvd

City
Celebration

FL

Zip Code
34747

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Melissa R. N. Mace
Signature, typed or printed name of registered agent and title if applicable.

Melissa R. N. Mace

4/27/2006

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
D/P
MACE, JAMES T ☐ Delete
STREET ADDRESS
252 CELEBRATION BLVD
CITY-ST-ZIP
CELEBRATION, FL 34747

TITLE
NAME
D/P
MCDONALD, DEBRA ☐ Delete
STREET ADDRESS
402 IRIS STREET
CITY-ST-ZIP
CELEBRATION, FL 34747

TITLE
NAME
DT
SWISHER, CYNTHIA ☒ Delete
STREET ADDRESS
1005 INDIGO DR
CITY-ST-ZIP
CELEBRATION, FL 34747

TITLE
NAME
DS
MACE, MELISSA R ☐ Delete
STREET ADDRESS
252 CELEBRATION BLVD
CITY-ST-ZIP
CELEBRATION, FL 34747

TITLE
NAME
D
BLIZNIK, SEAN ☐ Delete
STREET ADDRESS
112 GLASGOW CT
CITY-ST-ZIP
DAVENPORT, FL 338978030

TITLE
NAME
D
LOLLI, MICHAEL J ☒ Delete
STREET ADDRESS
3016 PARKWAY BLVD
CITY-ST-ZIP
KISSIMMEE, FL 34747

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
DT
Lizette Wagoner ☐ Change ☒ Addition
STREET ADDRESS
1101 Banks Rose Court
CITY-ST-ZIP
Celebration, FL 34747

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
D
Sean Bliznik ☒ Change ☐ Addition
STREET ADDRESS
241 Long Iron Loop
CITY-ST-ZIP
Celebration, FL 34747

TITLE
NAME
D
Mary Beth Finley ☐ Change ☒ Addition
STREET ADDRESS
2404 Abby Drive
CITY-ST-ZIP
Kissimmee, FL 34741

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Melissa R. N. Mace Melissa R. N. Mace 4/27/2006 407.399.9779
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40074478

2006 Not-For-Profit Corporation Annual Report (attachment)

Document #N03000010521

Children's Theater Group, Inc.

Officers and Directors

D

Donald McDonald
402 Iris Street
Celebration, FL 34747

D Addition

Tim LeMaster
1064 Nash Drive
Celebration, FL 34747

D

Kristopher Schave
1005 Indigo Drive
Celebration, FL 34747