

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003085

FILED
Apr 29, 2009
Secretary of State

Entity Name: GYPSY PRODUCTIONS INC.

Current Principal Place of Business:

SUNCOAST THEATER
6400 46TH AVE. N. #4
SAINT PETERSBURG, FL 33709

Current Mailing Address:

SUNCOAST THEATER
6400 46TH AVE. N. #4
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

GYPSY PRODUCTIONS INC.
6400 46TH AVE. N. #4
SAINT PETERSBURG, FL 33709

New Mailing Address:

GYPSY PRODUCTIONS INC.
6400 46TH AVE. N. #4
SAINT PETERSBURG, FL 33709

FEI Number: 20-1265428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPERLY, DARYL
SUNCOAST THEATER
3000 34TH STREET
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

EPERLY, DARYL
GYPSY PRODUCTIONS INC.
3000 34TH STREET
ST. PETERSBURG, FL 33711 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, PETER S
Address: 6400 46TH AVE N, # 4
City-St-Zip: KENNETH CITY, FL 33709

Title: V () Delete
Name: EPPERLY, DARYL
Address: 6400 46TH AVE N #4
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: S () Delete
Name: KELLER, GARNETT
Address: 1305 CHEVES PLACE
City-St-Zip: LANCASTER, PA 17603

Title: T () Delete
Name: WILSON, GARY
Address: 4720 GURNET COURT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DARYL EPPERLY

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date