2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005092

Entity Name: GULFSHORE PLAYHOUSE, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9130 GALLERIA COURT #103 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 9130 GALLERIA COURT #103 NAPLES, FL 34109 FEI Number: 90-0178566 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 New Registered Agent: Name and Address of Current Registered Agent: COURY, KRISTEN COURY, KRISTEN 410 BAYFRONT PLACE 9130 GALLERIA COURT #2401 103 NAPLES, FL 341026466 US NAPLES, FL 34109 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: 05/01/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/C () Change () Addition () Delete HARDEN, ROBERT Name: Name: 8787 BAY COLONY DRIVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition COURY, KRISTEN Name: Name: Address: 410 BAYFRONT PLACE #401 Address: City-St-Zip: NAPLES, FL 341026466 City-St-Zip: Title: () Delete Title: D/S (X) Change () Addition HIGGS, ALESSANDRA Name: PASTOOR, SANDRA Name: 1265 GULF SHORE BOULEVARD N. 4531 PRESCOTT DRIVE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34119 Title: () Delete Title: (X) Change () Addition Name: GERGER, JOYCE Name: CAHNERS, ROBERT 6381 HIGHCROFT DRIVE 2200 SHEEPSHEAD DRIVE Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34102 Title: Title: () Delete () Change () Addition D'JAMOOS, JOSEPH Name: Name: 9130 CORSEA DEL FONTANA DRIVE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition CARROLL, CHARLES Name: Name: Address: 4040 GULF SHORE BOULEVARD N. Address: NAPLES, FL 34103 City-St-Zip: 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: KRISTEN COURY P 05/01/2007