

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005329

FILED
Apr 29, 2008
Secretary of State

Entity Name: ONSTAGE THEATRE CORP.

Current Principal Place of Business:

256 MIAMI AVE W
VENICE, FL 34285

New Principal Place of Business:

1770 BAYWOOD WAY
SARASOTA, FL 34231

Current Mailing Address:

256 MIAMI AVE W
VENICE, FL 34285

New Mailing Address:

1770 BAYWOOD WAY
SARASOTA, FL 34231

FEI Number: 06-1726188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTIN, HEATHER A RA
951 SEA FOX RD.
4TH FLOOR
VENICE, FL 34293 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: HEATHER A. MARTIN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKAY, JOHN
Address: 1770 BAYWOOD WAY
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: MAZEY, ROBIN
Address: 1770 BAYWOOD WAY
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: BELL, JANET
Address: 1770 BAYWOOD WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MAZEY, ROBIN
Address: 4111 HIBISCUS DRIVE
City-St-Zip: VENICE, FL 3493

Title: TD (X) Change () Addition
Name: BELL, JANET
Address: 1735 NUREMBERG DRIVE
City-St-Zip: PUNTA, FL 33983

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: JOHN A MACKAY

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date