2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006430

FILED Jan 17, 2011 Secretary of State

Entity Name: THE TAKE HEED THEATER COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

7499 KINGSELY CT

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 540341

LAKE WORTH, FL 33454 US

FEI Number: 35-2234442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYLAND, SAUNDRA 7499 KINGSLEY CT

LAKE WORTH, FL 33467 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 HYLAND, DAVID

 Address:
 7499 KINGSLEY COURT

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: C

Name: HYLAND, SAUNDRA
Address: 7499 KINGSLEY COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: C

Name: O'DONNELL, TOM Address: 688 FERN ST

City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: SAUNDRA HYLAND O 01/17/2011