2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007952

FILED Sep 13, 2007 Secretary of State

Entity Name: STAR CENTER CHILDREN'S THEATRE INC. **Current Principal Place of Business: New Principal Place of Business:** 2131 N.W. 6TH STREET 607 EAST UNIVERSITY AVENUE GAINESVILLE, FL 32609 US GAINESVILLE, FL 32601 **Current Mailing Address: New Mailing Address:** 607 EAST UNIVERSITY AVENUE 2131 N.W. 6TH STREET GAINESVILLE, FL 32609 GAINESVILLE, FL 32601 FEI Number: 01-0700516 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 Current Registered Agent: Name and Address of New Registered Agent: WILSON, RHONDA WILSON, RHONDA 1678 NW 19TH LANE 1800 N.W. 4TH STREET GAINESVILLE, FL 32605 US GAINESVILLE, FL 32609 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: 09/13/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VELASQUES, CAROL Name: Name: Address: NE 28TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WILSON, RHONDA Name: WILSON, RHONDA Address: 1800 N.W. 4TH STREET Address: 1678 NW 19TH LANE City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: GAINESVILLE, FL 32605 Title: () Delete Title: (X) Change () Addition ZINGER, GEORGE JACKSON, THIRLIN Name: Name: 7510 NW 41ST AVENUE 607 EAST UNIVERSITY AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32601

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: RHONDA WILSON RΑ 09/13/2007