

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04580

FILED
Feb 03, 2010
Secretary of State

Entity Name: MAHAFFEY THEATER FOUNDATION, INC.

Current Principal Place of Business:

400 1ST STREET SOUTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-2446773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR
100 SECOND AVE S.
SUITE 701
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GILLESPIE, JAMES R
Address: 4804 WINDMILL PALM TERRACE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: V
Name: HELLER, WILLIAM H
Address: 960 WATER LILY CT. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S
Name: SMITH, MIRELLA C
Address: 600 55TH AVE
City-St-Zip: SAINT PETE BEACH, FL 33706

Title: P
Name: KAPUSTA, ROBERT JR
Address: 100 SECOND AVENUE SOUTH, SUITE 701
City-St-Zip: ST. PETERSBURG, FL 33701

Title: C
Name: MAHAFFEY, MARK T
Address: 1834 BRIGHT WATERS BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V
Name: BURNS, ROBERT
Address: 1416 BRIGHTWATERS BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ROBERT KAPUSTA JR

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date