2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04580

FILED May 25, 2011 Secretary of State

Entity Name: MAHAFFEY THEATER FOUNDATION, INC.

US

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

400 1ST STREET SOUTH ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 353

SAINT PETERSBURG, FL 33731 US

FEI Number: 59-2446773 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:

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

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: F

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: \

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 05/25/2011