2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04580

FILED Apr 03, 2012 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:

Name: AMEEN, EDWARD
Address: 2811 SANDPIPER PLACE
City-St-Zip: CLEARWATER, FL 33762 US

Title: VC

 Name:
 CHURUTI, ROBERT

 Address:
 1410 5TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: S

Name: HIGMAN, TIM

Address: 1858 BRIGHWATERS BLVD. NE City-St-Zip: ST. PETERSRBUG, FL 33704

Title: F

Name: SHANE, LARA

Address: 400 1ST STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

City-St-Zip. SAINT FETERSBORG, TE

Title: C

Name: KAPUSTA, ROBERT JR.

Address: 100 SECOND AVENUE SOUTH, SUITE 701

City-St-Zip: SAINT PETERBURG, FL 33701

Title: D

Name: MARK, MAHAFFEY

Address: 1834 BRIGHTWATERS BLVD, NE City-St-Zip: ST. 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. C 04/03/2012