2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N05827 04-07-2004 90334 023 ****61.25 1. Entity Name THE VILLAGE PLAYERS, INC. Principal Place of Business Mailing Address 501 US HIGHWAY ONE (VILLAGE HALL) **13000140 501 US HIGHWAY ONE (VILLAGE HALL)** N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2777436 Applied For City & State City & State Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, ROMA Street Address (P.O. Box Number is Not Acceptable) 8146 S. VIRGINIA AVENUE PALM BCH GARDENS, FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F Delete ☐ Change Addition TITLE BEATTY, JEAN NAME : NAME STREET ADDRESS 2555 PGA BLVD #173 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE WOLF, ROSEANN NAME NAME STREET ADDRESS **8 COMPTON WAY** STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DEMARIO, ARTHUR NAME NAME 3826 WHITEHALL DRIVE, APT. 104 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP **X**0 X Addition TITLE TITLE Delete FINCH, DIANE NAME 8764 BURMA RD STREET ADDRESS STREET ADORESS LAKE PARK, FL 33403 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Addition COLLINS, ALAN NAME NAME STREET ADDRESS 902 GARNETT ST STREET ADDRESS LANTANA, FL 33462 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statiutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add(ess, with all other like smoothwared. changed, or on an attachmen SIGNATURE: OFFICER OR DIRECTOR

FILED