2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05827

FILED Apr 17, 2012 Secretary of State

Entity Name: THE VILLAGE PLAYERS, INC.

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

501 US HIGHWAY ONE VILLAGE HALL

N. PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

US

C/O BARBARA S. HATZFELD 319 CLUB DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2777436 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:

HATZFELD, BARBARA S 319 CLUB DRIVE PALM BCH GARDENS, FL 33418

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: L

Name: RIPALDI, JUDY Address: 2611 LORAINE CT

City-St-Zip: NORTH PALM BEACH, FL 33403 US

Title:

Name: WOLF, ROSEANN Address: 8 COMPTON WAY

City-St-Zip: BOYNTON BCH, FL 33426 US

Title:

Name: SMITH, ROMA

Address: 8146 SOUTH VIRGINIA AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: HARABIN, MIKE

Address: 7 GREEN WAY VILLAGE NORTH UNIT 206 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PRES

Name: MANN, MARJORIE F Address: 28 PRINCEWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TA

Name: HATZFELD, BARBARA S Address: 319 CLUB DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 334187071 US

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: BARBARA S. HATZFELD TA 04/17/2012