

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000122

FILED
Apr 28, 2010
Secretary of State

Entity Name: THEATRE ODYSSEY, INC.

Current Principal Place of Business:

5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 84-1702076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AOSPOROS, THOMAS C
5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 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: PRES
Name: ZIMMERMAN, FREDERIC W
Address: 3630 1ST AVE W.
City-St-Zip: BRADENTON, FL 34205 US

Title: VP
Name: BOYD, PRESTON
Address: 301 27TH ST. W.
City-St-Zip: BRADENTON, FL 34205 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: FREDERIC W. ZIMMERMAN

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date