

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000122

FILED
Apr 21, 2011
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:

426 SPRING AVENUE
ANNA MARIA, FL 34216 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 1008
ANNA MARIA, FL 34216 US

FEI Number: 84-1702076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LYNN, SUE
426 SPRING AVENUE
ANNA MARIA, FL 34216 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: SUE LYNN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYNN, SUE
Address: 426 SPRING AVENUE
City-St-Zip: ANNA MARIA, FL 34216 US

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

Title: TREA
Name: YANELLI, BERNIE
Address: 3744 SUMMERWIND CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: SEC
Name: GREENE, DANIEL
Address: 8880 FOUNDERS CIRCLE
City-St-Zip: PALMETTO, FL 34221

Title: MEMB
Name: KENWORTHY, MELLISSA
Address: 1430 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MEMB
Name: ROMINE, TERRY
Address: 6211 TIMBERLAKE DRIVE #B-2
City-St-Zip: SARASOTA, FL 34243

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: SUE LYNN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date