

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000122

FILED
Feb 13, 2012
Secretary of State

Entity Name: THEATRE ODYSSEY, INC.

Current Principal Place of Business:

426 SPRING AVENUE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

6211 TIMBERLAKE DRIVE
#B-2
SARASOTA, FL 34243 US

Current Mailing Address:

PO BOX 1008
ANNA MARIA, FL 34216 US

New Mailing Address:

6211 TIMBERLAKE DRIVE
#B-2
SARASOTA, FL 34243 US

FEI Number: 84-1702076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMINE, TERRY
6211 TIMBERLAKE DRIVE
#B-2
SARASOTA, FL 34243 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: TERRY ROMINE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KENWORTHY-SWENSON, MELLISS
Address: 1430 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34239 US

Title: TREA
Name: SWENSON, CURT
Address: 1430 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34239 US

Title: SECR
Name: ROMINE, SUSAN G
Address: 6211 TIMBERLAKE DRIVE #B-2
City-St-Zip: SARASOTA, FL 34243 US

Title: DIR
Name: ALBERT, MARVIN
Address: 1255 GULFSTREAM AVE. #1404
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: BUSH, MICHAEL
Address: 100 CENTRAL AVE. #813
City-St-Zip: SARASOTA, FL 34236

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: TERRY ROMINE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date