

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012622

FILED
Apr 12, 2007
Secretary of State

Entity Name: HARBOR LIGHTS COMMUNITY THEATER, INC.

Current Principal Place of Business:

5005 PORTSMOUTH STREET
TAVARES, FL 32778

New Principal Place of Business:

5637 GULF STREAM STREET
TAVARES, FL 32778 US

Current Mailing Address:

5005 PORTSMOUTH STREET
TAVARES, FL 32778

New Mailing Address:

5637 GULF STREAM STREET
TAVARES, FL 32778 US

FEI Number: 20-8115648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, RUSSELL
5005 PORTSMOUTH STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MINER, NOEL A MRS.
5637 GULF STREAM STREET
TAVARES, FL 32778 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: NOEL A MINER

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPITZER, RUSSELL
Address: 5005 PORTSMOUTH STREET
City-St-Zip: TAVARES, FL 32778

Title: S () Delete
Name: MINER, NOEL
Address: 5637 GULF STREAM STREET
City-St-Zip: TAVARES, FL 32778

Title: T () Delete
Name: MINER, HAROLD
Address: 5637 GULF STREAM ST
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: PISARSKI, THOMAS E MR.
Address: 4977 PORTSMOUTH STREET
City-St-Zip: TAVARES, FL 32778 US

Title: CFO (X) Change () Addition
Name: MINER, HAROLD D MR.
Address: 5637 GULF STREAM STREET
City-St-Zip: TAVARES, FL 32778 US

Title: S (X) Change () Addition
Name: SMITH, BETH MRS.
Address: 5612 GULFSTREAM STREET
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD MINER

CFO

04/12/2007

Electronic Signature of Signing Officer or Director

Date