

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002369

FILED
Apr 14, 2009
Secretary of State

Entity Name: BACKSTAGE, INC.

Current Principal Place of Business:

6545 TAILFEATHER WAY
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6545 TAILFEATHER WAY
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 32-0197229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, JAMES H
6108 26TH ST. W., SUITE 4
BRADENTON, FL 34207 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: PD () Delete
Name: O'SHEA, BILL
Address: 4220 DOVER DR. E
City-St-Zip: BRADENTON, FL 34203

Title: VD () Delete
Name: KAPLAN, HOWIE
Address: 3609 GLEN OAKS MANOR DR.
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: SORBO, JOHN
Address: 6617 DEERING CIR.
City-St-Zip: SARASOTA, FL 34240

Title: TD () Delete
Name: BERGER, DOUG
Address: 6545 TAILFEATHER WAY
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SORBO, JOHN
Address: 6617 DEERING CIR.
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUG BERGER

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date