

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003232

FILED
Apr 22, 2009
Secretary of State

Entity Name: A CLASSIC THEATRE, INC

Current Principal Place of Business:

67 LIGHTHOUSE AVENUE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

67 LIGHTHOUSE AVENUE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 56-2666987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHNER, JEAN A
67 LIGHTHOUSE AVENUE
ST AUGUSTINE, FL 32080 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: P () Delete
Name: RAHNER, JEAN A
Address: 67 LIGHTHOUSE AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: LOVELL, DEE
Address: 771C-A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST () Delete
Name: WIEGAND, ANNE
Address: 1717 KESWICK ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNE WIEGAND

ST

04/22/2009

Electronic Signature of Signing Officer or Director

Date