

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004033

FILED
Jan 24, 2008
Secretary of State

Entity Name: THEATREWORKS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

8 EAST CYPRESS ST
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

8 EAST CYPRESS ST
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-8933981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SCOTT A
8 EAST CYPRESS ST
DAVENPORT, FL 33837 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: D () Delete
Name: COOK, SCOTT A
Address: 550 HANGING MOSS ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: WILLIAMS, JONATHAN
Address: 2 REDWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: ANDERSON, BARBARA
Address: 21 CANTERCLUB COURT
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, SCOTT A
Address: 8 EAST CYPRESS STREET
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: WILLIAMS, JONATHAN
Address: 2 REDWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: TR (X) Change () Addition
Name: ANDERSON, BARBARA
Address: 21 CANTERCLUB COURT
City-St-Zip: DEBARY, FL 32713

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: SCOTT A. COOK

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date