2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004033

FILED Jan 11, 2010 Secretary of State

Entity Name: THEATREWORKS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

8 EAST CYPRESS ST DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

8 EAST CYPRESS ST DAVENPORT, FL 33837

FEI Number: 20-8933981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, SCOTT A 8 EAST CYPRESS ST DAVENPORT, FL 33837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOK, SCOTT A

Address: 8 EAST CYPRESS STREET City-St-Zip: DAVENPORT, FL 33837

Title: VF

Name: WILLIAMS, JONATHAN
Address: 2 REDWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: TR

Name: ANDERSON, BARBARA Address: 21 CANTERCLUB COURT City-St-Zip: DEBARY, FL 32713

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: SCOTT A. COOK PD 01/11/2010