2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004216

FILED May 15, 2008 Secretary of State

Entity Name: SOUTH PLANTATION FRIENDS OF THE THEATRE, INC.

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

1561 SW 63RD AVENUE 590 GETTYSBURG TERRACE PLANTATION, FL 33317 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

1561 SW 63RD AVENUE 590 GETTYSBURG TERRACE PLANTATION, FL 33317 PLANTATION, FL 33325

FEI Number: 20-5733833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

OPPENHEIMER, CLAUDIA 1561 SW 63RD AVENUE

TERRY, DONNA L 590 GETTYSBURG TERRACE US PLANTATION, FL 33317 PLANTATION, FL 33325

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: DONNA L. TERRY 05/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TERRY, DONNA L TERRY, DONNA L Name: Name:

590 GETTYSBURG TERRACE Address: 590 GETTYSBURG TERRACE Address: PLANTATION, FL 33325 PLANTATION, FL 33325

City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition

OPPENHEIMER, CLAUDIA Name: Name: SWEET, FRANCINE Address: 1561 SW 63RD AVENUE Address: 400 E. TROPICAL WAY City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: () Delete Title: S/D (X) Change () Addition

KAUTZMANN, GERALDINE Name: PIGAO, JO Name: Address:

17 LAREDO PLACE Address: 13465 N.W. 7TH STREET City-St-Zip: **DAVIE. FL 33324** City-St-Zip: PLANTATION, FL 33325

Title: () Delete Title: P/D (X) Change () Addition

WHITE, DEBBY Name: Name: WHITE, DENIS 1561 SW 63RD AVENUE 6151 S.W. FIRST STREET Address: Address: PLANTATION, FL 33317 PLANTATION, FL 33317

City-St-Zip: City-St-Zip: Title: Title:

() Delete (X) Change () Addition GILBERT, JOAN DARANGELO, MICHAEL Name: Name: 6331 SW 1ST STREET 590 GETTYSBURG TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33323

Title: () Delete Title: (X) Change () Addition

ROSEN, KAREN ODA, TINA Name: Name:

Address: 1151 NW 93RD TERR Address: 590 GETTYSBURG TERRACE PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33325 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: DONNA L. TERRY V 05/15/2008