2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004274

Entity Name: GREATER ORLANDO ACTOR'S THEATRE, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New	V Principal Place of Business
--	-------------------------------

1054B EAST MICHIGAN STREET 6813 HYLAND OAKS DRIVE ORLANDO, FL 32806 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6813 HYLAND OAKS DRIVE 1054B EAST MICHIGAN STREET ORLANDO, FL 32806 ORLANDO, FL 32818

FEI Number: 87-0803342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STORIE, ANDREW G STRAUSS, DAVID S 1920 NORTH ORANGE AVE 6813 HYLAND OAKS DRIVE ORLANDO, FL 32804 ORLANDO, FL 32818

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: DAVID S. STRAUSS 03/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CASTANEDA, PAUL CASTANEDA, PAUL Name: Name: 5159 WELLINGTON PARK CIRCLE UNTI D36 Address: 5159 WELLINGTON PARK CIRCLE D36 Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839 Title: Title: (X) Change () Addition

SOTIS, RICHARD Name: STRAUSS, DAVID S Name: Address: 720 HYDE PARK CIRCLE WEST Address: 6813 HYLAND OAKS DRIVE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ORLANDO, FL 32818

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

ACKMAN, SHELDON Name: READ, CHRISTIAN Name: 125 TRAFALGAR PLACE 435 E UNIVERSITY AVENUE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORANGE CITY, FL 32763

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

HALSTEAD, LEESA Name: Name: 3458 GOLFVIEW BLVD Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

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

STORIE, ANDREW Name: Name: 1054 B EAST MICHICAN STREET Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip:

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

BUCKNER, MIA Name: Name: Address: 602 AVENIDA CUARTA Address: CLERMONT, FL 34711 City-St-Zip: 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: DAVID S. STRAUSS Т 03/02/2009