2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004274

Feb 21, 2011 Secretary of State

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

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

324 W PRINCETON ST 641 W LYMAN AVE

ORLANDO, FL 32804 WINTER PARK, FL 32789 UN

Current Mailing Address: New Mailing Address:

324 W PRINCETON ST 641 W LYMAN AVE

ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: 87-0803342 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:

HALSTEAD, LEESA M HALSTEAD, LEESA M 324 W PRINCETON ST 641 W LYMÁN AVE US

ORLANDO, FL 32804 US WINTER PARK, FL 32789

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: LEESA M HALSTEAD 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADP

CASTANEDA, PAUL Name: Address: 641 W LYMAN AVE

City-St-Zip: WINTER PARK, FL 32789 US

Title:

Name: BOWDEN-CARNEY, CAITLIN

Address: 208 BRIDLE PATH

City-St-Zip: CASSEBERRY, FL 32707 US

Title:

HALSTEAD, LEESA M Name: Address: 641 W LYMAN AVE

City-St-Zip: WINTER PARK, FL 32789 US

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: LEESA M HALSTEAD T 02/21/2011