
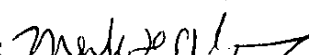


FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90039 049 ****61 25

DOCUMENT # N07000004861 1. Entity Name THE VILLAGES THEATER COMPANY, INC				Secretary of State 02-04-2008 90039 049 ****61.25	
Principal Place of Business 724 SHEPHARD WAY THE VILLAGES, FL 32162		Mailing Address 724 SHEPHARD WAY THE VILLAGES, FL 32162			
2. Principal Place of Business - No P.O. Box # 763 Eaton Terrace		3. Mailing Address 763 Eaton Terrace			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State The Villages, Florida		City & State The Villages, Florida			
Zip 32162		Country Sumter		4. FEI Number 74-3235722	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE MILLHORN LAW FIRM 13710 US HWY 441 STE 100 THE VILLAGES, FL 32159		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFFMAN, KEN 724 SHEPHARD WAY THE VILLAGES, FL 32162	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Siedle, Linda 763 Eaton Terrace The Villages, FL 32162	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR ALBRIGHT, MERLE 3096 BERWIN WAY THE VILLAGES, FL 32162	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Reed, Leslie 1860 Sunset Ridge Dr. The Villages, FL 32162	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KNIGHT, SHIRLEY 2106 SUAREZ COURT THE VILLAGES, FL 32159	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Simpson, Kay 564 Richburg St. The Villages, FL 32162	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELMONTE, GEORGE 1693 STAUNTON STREET THE VILLAGES, FL 32162	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lavine-Smith, Lanny 1223 Eagle Ridge Dr. The Villages, FL 32162	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIGESARE, ZOE 116 CHULA VISTA AVE THE VILLAGE, FL 32159	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKOK, Royer 1242 Greenville Way The Villages, FL 32162	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, ROSEMARY 8901 SE 168TH TAILFER STREET THE VILLAGES, FL 32159	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		MERLE D. ALBRIGHT		1-30-08 352-259-9238	