

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004861

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE VILLAGES THEATER COMPANY, INC

Current Principal Place of Business:

763 EATON TERRACE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

763 EATON TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 74-3235722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
STE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SIEDLE, LINDA
Address: 763 EATON TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: TR () Delete
Name: ALBRIGHT, MERLE
Address: 3096 BERWIN WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: V () Delete
Name: REED, LISA
Address: 1860 SUNSET RIDGE DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: DELMONTE, GEORGE
Address: 1693 STAUNTON STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: S () Delete
Name: SIMPSON, KAY
Address: 564 RICHBURG ST.
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Delete
Name: LAVINO-SMITH, LANRY
Address: 1223 EAGLE RIDGE DR.
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HICKOK, ROGER
Address: 1262 GREENVILLE WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: V (X) Change () Addition
Name: REED, LESLIE
Address: 1860 SUNSET RIDGE DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: S (X) Change () Addition
Name: DELMONTE, GEORGE
Address: 1693 STAUNTON STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: TR (X) Change () Addition
Name: SIMPSON, KAY
Address: 564 RICHBURG ST.
City-St-Zip: THE VILLAGES, FL 32162

Title: () Change () Addition
Name:
Address:
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: KAY SIMPSON

TR

02/26/2009

Electronic Signature of Signing Officer or Director

Date