

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004861

FILED
Mar 13, 2012
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:

1624 STAUNTON STREET
THE VILLAGES, FL 32162

Current Mailing Address:

763 EATON TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

1624 STAUNTON STREET
THE VILLAGES, FL 32162

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: D
Name: MERINO, ROXANNE
Address: 17119 S.E. 78TH PARLANGE TERR.
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: HAUSMANN, DON
Address: 1010 ALOHA WAY
City-St-Zip: THE VILLAGES, FL 32159

Title: V
Name: MAURY, VINCENT
Address: 1130 SALIDO AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: S
Name: SCHENK, JOYCE
Address: 1416 WALTERBORO LANE
City-St-Zip: THE VILLAGES, FL 32162

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

Title: P
Name: PRIOR, JUDY
Address: 1624 STAUNTON ST.
City-St-Zip: THE VILLAGES, FL 32162

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: KAY SIMPSON

TR

03/13/2012

Electronic Signature of Signing Officer or Director

Date