

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# N07000008292

Entity Name: THEATRE SAINT AUGUSTINE, INC.

Current Principal Place of Business:

26 BAYVIEW DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

26 BAYVIEW DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-0772582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, ANNA K
26 BAYVIEW DRIVE
ST. AUGUSTINE, FL 32084 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: MS.
Name: MEADE, ANNA K
Address: 26 BAYVIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ANNA K MEADE

MS.

02/17/2010

Electronic Signature of Signing Officer or Director

Date