

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002845

FILED
Feb 13, 2012
Secretary of State

Entity Name: RITZ THEATRE & LAVILLA MUSEUM, INC.

Current Principal Place of Business:

829 NORTH DAVIS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

829 NORTH DAVIS STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-3204493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, CAROL J
829 N. DAVIS STREET
JACKSONVILLE, FL 32202 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: PRES
Name: WARREN, CLEVE
Address: 10901 BURNT MILL ROAD UNIT 502
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: JONES, BARBARA
Address: 429 ROYAL TERN ROAD S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TR
Name: BELLARD-HARRIS, BRENDA
Address: 4922 BLOUNT VISTA COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MR
Name: SMITH, DARNELL
Address: 4800 DEERWOOD CAMPUS PKWY DCC 4-2
City-St-Zip: JACKSONVILLE, FL 32256

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: CLEVE WARREN

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02/13/2012

Electronic Signature of Signing Officer or Director

Date