2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002891

Entity Name: NAPLES PUBLICK THEATRE, INC.

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 W CROWN POINTE BLVD D-120 973 CHARLEMAGNE BLVD.

NAPLES, FL 34112 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2150 W CROWN POINTE BLVD D-120 973 CHARLEMAGNE BLVD.

NAPLES, FL 34112 NAPLES, FL 34112

FEI Number: 68-0674475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLUCCI, DONATO
2150 W CROWN POINTE BLVD D-120
NAPLES, FL 34112
US
COLUCCI, DONATO
973 CHARLEMAGNE BLVD.
NAPLES, FL 34112
US

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: 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COLUCCI, DONALD
Address: 973 CHARLEMAGNE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: D

Name: LESTER, EDWARD H Address: 482 MAPLEWOOD LANE City-St-Zip: NAPLES, FL 34112

Title:

Name: KING, MOLLY

Address: 793 WALKERBILT ROAD City-St-Zip: NAPLES, FL 34110

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: DONALD COLUCCI PRES 04/18/2010