

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008333

FILED
Apr 16, 2009
Secretary of State

Entity Name: VEDDY THEATRE GROUP, INC.

Current Principal Place of Business:

3313 WOODBURY COURT
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3313 WOODBURY COURT
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-3560078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVEY, ELENA M
3313 WOODBURY COURT
ST. AUGUSTINE, FL 32086 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: TOVEY, ELENA M
Address: 3313 WOODBURY COURT
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KOMPANCHENKO, TIMOTHY
Address: 435 CABERNET PLACE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: T () Change (X) Addition
Name: RAKE, HELEN
Address: 3300 CARMEL ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: ELENA M. TOVEY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date