

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011563

FILED
Apr 29, 2010
Secretary of State

Entity Name: TAMPA BAY CHILDREN'S THEATER GROUP INC.

Current Principal Place of Business:

1850 STABLE TRAIL
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1850 STABLE TRAIL
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-4300072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: CANE, LISA N
Address: 1850 STABLE TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: DV
Name: FAULKNER, SANDRA M
Address: 1850 STABLE TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: DT
Name: MACALUSO, STEFANIE
Address: 1850 STABLE TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: DS
Name: FAULKNER, WILLIAM M
Address: 1850 STABLE TRAIL
City-St-Zip: PALM HARBOR, FL 34685

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: SANDRA M FAULKNER

VD

04/29/2010

Electronic Signature of Signing Officer or Director

Date