

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08230

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA STAGE, INC.

Current Principal Place of Business:

262 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

701 OKEECHOBEE BLVD., SUITE 300
WEST PALM BEACH, FL 33410

Current Mailing Address:

262 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Mailing Address:

701 OKEECHOBEE BLVD., SUITE 300
WEST PALM BEACH, FL 33410

FEI Number: 59-2551430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYRRELL, LOUIS
4 17TH STREET S
LAKE WORTH, FL 33460 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: B/M
Name: BARNETT, NANCY
Address: 310 COLUMBIA DR
City-St-Zip: LAKE WORTH, FL 33460

Title: B/M
Name: ABEDON, RICHARD
Address: 12904 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: CEO
Name: TYRRELL LOUIS
Address: 4 17TH ST. S
City-St-Zip: LAKE WORTH, FL 33460

Title: P/D
Name: SCHULTZ, MICHAEL
Address: 2830 LONG MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: TRES
Name: CHANDRA, ATESH
Address: 1688 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: NANCY BARNETT

MRS.

01/06/2011

Electronic Signature of Signing Officer or Director

Date