

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003798

FILED
Feb 24, 2010
Secretary of State

Entity Name: RACKED THEATRE COLLECTIVE, INC.

Current Principal Place of Business:

2801 PGA BLVD STE 110
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2801 PGA BLVD STE 110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, FREDERICK W ESQ
2801 PGA BLVD STE 110
PALM BEACH GARDENS, FL 33410 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: FORD, MEGAN J
Address: 1144 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST
Name: FORD, FREDERICK W
Address: 2801 PGA BLVD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GRACKIN, B. JANIE
Address: 3500 WHITEHALL DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FORD, STEPHANIE A
Address: 1144 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FREDERICK W. FORD

DST

02/24/2010

Electronic Signature of Signing Officer or Director

Date