2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007193

FILED Feb 18, 2010 Secretary of State

Entity Name: NEW AMERICAN THEATER, INC.

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

908 E KNOLLWOOD ST. 253 FIFTH AVENUE NORTH TAMPA, FL 336045626 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

908 E KNOLLWOOD ST. P.O. BOX 3277

TAMPA, FL 336045626 ST. PETERSBURG, FL 33731

FEI Number: 27-0366723 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:

BECKER, BRIAN M 908 E KNOLLWOOD ST. TAMPA, FL 336045626 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAUSCHER, PAUL
Address: 914 E KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604

Title: CEO

 Name:
 BECKER, BRIAN

 Address:
 908 E KNOLLWOOD ST.

 City-St-Zip:
 TAMPA, FL 33604

Title: T

Name: WEST, RANDALL Address: 1002 E FLORA ST City-St-Zip: TAMPA, FL 33604

Title: VF

Name: NOVOTNY, KEITH

Address: 6900-29 DANIELS PKWY #104 City-St-Zip: FORT MYERS, FL 33912

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: BRIAN M. BECKER CEO 02/18/2010