

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010939

FILED
Sep 30, 2011
Secretary of State

Entity Name: THE LABORATORY THEATER OF FLORIDA, INC.

Current Principal Place of Business:

8720 CHATHAM ST.
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8720 CHATHAM ST.
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-0526903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROSSBACH, ANNETTE
8720 CHATHAM ST.
FT. MYERS, FL 33907 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: ANNETTE TROSSBACH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: TROSSBACH, ANNETTE
Address: 8720 CHATHAM ST.
City-St-Zip: FT. MYERS, FL 33907

Title: VCD
Name: WIGGLESWORTH, LOUISE
Address: 2090 W. 1ST ST., #606
City-St-Zip: FT. MYERS, FL 33901

Title: SD
Name: PTASZEK, NICOLE
Address: 2730 2ND ST.
City-St-Zip: FT. MYERS, FL 33916

Title: TD
Name: MEYER, HUGH
Address: 8470 KINGBIRD LOOP, #1026
City-St-Zip: FT. MYERS, FL 33967

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: ANNETTE TROSSBACH

CO

09/30/2011

Electronic Signature of Signing Officer or Director

Date