## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09139

Entity Name: ORLANDO THEATRE PROJECT, INC.

FILED Jan 23, 2006 Secretary of State

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

100 WELDON BLVD 1001 E. PRINCETON STREET SANFORD, FL 32773 US 0RLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

100 WELDON BLVD. P.O. BOX 536274

SANFORD, FL 32773 US ORLANDO, FL 32853 US

FEI Number: 59-2557659 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, EUGENE PFINGSTEN, ROBERT C
C/O UCF NEWS BUREAU
400 CENTRAL FLORIDA BLVD, ROOM 338J PINGSTEN, ROBERT C
2720 WRIGHT AVENUE
WINTER PARK, FL 32789 US

ORLANDO, FL 32816 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: ROBERT C. PFINGSTEN 01/23/2006

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: HERING, RUTH A Name: BALLARD, ASHLEY D

Name: HERING, RUTH A Name: BALLARD, ASHLEY D

Address: 213 CROSSBILL COURT Address: 673 SCARLET OAK CIRCLE, #103

City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VPD ( ) Delete Title: VPD (X) Change ( ) Addition

Name:BALLARD, ASHLEY DName:PFINGSTEN, ROBERT CAddress:673 SCARLET OAK CIRCLE, #103Address:2720 WRIGHT AVENUECity-St-Zip:ALTAMONTE SPRINGS, FL 32701 USCity-St-Zip:WINTER PARK, FL 32789 US

Title: TD () Delete Title: TD (X) Change () Addition Name: NEFF, PATRICIA K Name: HAMRAH, GEORGE N Address: 159 W. WILBUR AVE Address: 5208 TWINE STREET

Address: 159 W. WILBUR AVE Address: 5208 TWINE STREET

City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: ORLANDO, FL 32821 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KLEIN, EUGENE
 Name:
 GRANT, VALERIE

 Address:
 1431 GLADIOLAS DR.
 Address:
 9013 SPENCE COURT

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 GOTHA, FL 34734 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS PFINGSTEN VPD 01/23/2006