

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09139

FILED  
Jun 11, 2008  
Secretary of State

Entity Name: ORLANDO THEATRE PROJECT, INC.

## Current Principal Place of Business:

1001 E. PRINCETON STREET  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 536274  
ORLANDO, FL 32853 US

## New Mailing Address:

FEI Number: 59-2557659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

PFINGSTEN, ROBERT C  
2720 WRIGHT AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

LETCHFORD, SUZANNA K  
610 KINGSMILL COVE #112  
LAKE MARY, FL 32746 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: SUZANNA K LETCHFORD

06/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALLARD, ASHLEY D  
Address: 673 SCARLET OAK CIRCLE, #103  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VPD ( ) Delete  
Name: PFINGSTEN, ROBERT C  
Address: 2720 WRIGHT AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: TD ( ) Delete  
Name: HAMRAH, GEORGE N  
Address: 5208 TWINE STREET  
City-St-Zip: ORLANDO, FL 32821 US

Title: S ( ) Delete  
Name: GRANT, VALERIE  
Address: 9013 SPENCE COURT  
City-St-Zip: GOTH A, FL 34734 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STOLL, CYNTHIA L  
Address: 258 HAWTHORNE GROVES BLVD 200  
City-St-Zip: ORLANDO, FL 32835 US

Title: VPD (X) Change ( ) Addition  
Name: HOWARD, JAMES W  
Address: 336 NORTH PARK AVE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LETCHFORD, SUZANNA K  
Address: 610 KINGSMILL COVE #112  
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNA LETCHFORD

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06/11/2008

Electronic Signature of Signing Officer or Director

Date