

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09139

FILED
Jun 17, 2009
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:

812 E. ROLLINS STREET
ORLANDO, FL 32803 US

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:

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

Name and Address of New Registered Agent:

HAMRAH, GEORGE
5208 TWINE STREET
ORLANDO, FL 32821 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: GEORGE HAMRAH

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR (X) Change () Addition
Name: HAMRAH, GEORGE N
Address: 5208 TWINE STREET
City-St-Zip: ORLANDO, FL 32821 US

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

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: GEORGE HAMRAH

MR.

06/17/2009

Electronic Signature of Signing Officer or Director

Date