

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002790

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNERMISSION THEATRE INC.

Current Principal Place of Business:

331 FREEDOMS RING DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

PO BOX 196952
WINTER SPRINGS, FL 327196952 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, PHILIP W MR.
331 FREEDOMS RING DRIVE
WINTER SPRINGS, FL 32708 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARD, PHILIP W MR.
Address: 331 FREEDOMS RING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: CARD, TERESA M MRS.
Address: 331 FREEDOMS RING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: O
Name: CARD, GEORGE G MR.
Address: 12219 RIP VAN WINKLE
City-St-Zip: HOUSTON, TX 77024 US

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: PHILIP W. CARD

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date