2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004052

Feb 18, 2011 Secretary of State

Entity Name: NOW & ZEN PUBLIC THEATER, INC.

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

1300 GULFVIEW WOODS LN 1300 GULFVIEW WOODS LN TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1300 GULFVIEW WOODS LN 1300 GULFVIEW WOODS LN TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US

FEI Number: 27-2528293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORR, FRANK T 1300 GULFVIEW WOODS LN TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORR, FRANK T Name:

Address: 1300 GULFVIEW WOODS LN City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

Name: SPERLING, ROSWITHA H Address: 4205 N. HIGHWAY A1A City-St-Zip: FORT PIERCE, FL 34949 US

Title:

BUTCHER, RICK Name: Address: 1307 IRONWORKS LN

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

Name: DIPPONG, ROBERT Address: 1751 HICKORY GATE DR. N. City-St-Zip: DUNEDIN, FL 34698 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.

Ρ SIGNATURE: FRANK TORR 02/18/2011