

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004479

FILED
Jan 11, 2011
Secretary of State

Entity Name: GARDEN THEATRE, INC.

Current Principal Place of Business:

160 W PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

160 W PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-2577059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, C.NICK
884 S DILLARD STREET
WINTER GARDEN, FL 347873910 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: D
Name: STAFFORD, REBECCA R
Address: 13355 KELSO BLVD T
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: SMITH, KEITH E
Address: 12218 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: MCKENNA, MICHELLE R
Address: 21 WHITE DOGWOOD LANE
City-St-Zip: OCOEE, FL 34761

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: REBECCA STAFFORD

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date