

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006091

FILED
Feb 15, 2011
Secretary of State

Entity Name: SG THEATRE PROJECT, INC.

Current Principal Place of Business:

13604 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

13604 NORTHUMBERLAND CIRCLE
WEST PALM BEACH
WELLINGTON, FL 33414 US

Current Mailing Address:

13604 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

13604 NORTHUMBERLAND CIRCLE
WEST PALM BEACH
WELLINGTON, FL 33414 US

FEI Number: 27-2920126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DENNIS
13604 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33417 US

Name and Address of New Registered Agent:

SIMS, DENNIS
13604 NORTHUMBERLAND CIRCLE
WEST PALM BEACH
WELLINGTON, FL 33417 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: DENNIS SIMS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SIMS, DENNIS
Address: 13604 NORTHUMBERLAND CIRCLE
City-St-Zip: WELLINGTON, FL 33414 22

Title: D,VP
Name: GELMAN, JUDY
Address: 13 LOCHWICK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: WARNER, JULIE
Address: 9 BLENHEIM COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DENNIS SIMS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date