2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006304

FILED Apr 13, 2012 Secretary of State

04/13/2012

Entity Name: PALAVER TREE THEATER COMPANY, INC.

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

232 MARTIN LUTHER KING JR. BLVD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

232 MARTIN LUTHER KING JR. BLVD CRAWFORDVILLE, FL 32327

FEI Number: 30-0639341 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:

DONALDSON, HERBERT SR
232 MARTIN LUTHER KING JR. BLVD
CRAWFORDVILLE, FL 32327 US

DONALDSON, HERB JR
232 MARTIN LUTHER KING JR. BLVD
CRAWFORDVILLE, FL 32327 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: HERB DONALDSON, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DONALDSON, HERB JR.

Address: 232 MARTIN LUTHER KING JR. BLVD City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP

Name: ROBINSON, CHARLES

Address: 232 MARTIN LUTHER KING, JR. BLVD

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S

 Name:
 THOMAS, MARGARET

 Address:
 4093 BENTON DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: T

Name: WILLIAMS, TAWANNA
Address: 244 ALEXANDER ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D

 Name:
 MCLAUGHLIN, MURRAY

 Address:
 207 BEATY TAFF DRIVE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: [

Name: SUTZ PIENTA, RACHEL
Address: 53 MEADOWLARK DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: HERB DONALDSON P 04/13/2012