

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008292

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERITAGE ISLE THEATRE GUILD OF VIERA, INC.

Current Principal Place of Business:

6800 LEGACY BLVD.
ATTN: PRES. - HERITAGE ISLE THEATRE GUILD
VIERA, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6800 LEGACY BLVD.
ATTN: PRES. - HERITAGE ISLE THEATRE GUILD
VIERA, FL 32940 US

New Mailing Address:

FEI Number: 37-1635078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, MARVIN P
2942 GALINDO CIRCLE
HERITAGE ISLE THEATRE GUILD
VIERA, FL 32940 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: PRES
Name: KANTOR, MARVIN P
Address: 2942 GALINDO CIRCLE
City-St-Zip: VIERA, FL 32940 US

Title: VP
Name: KERMISH, SHELDON
Address: 6940 ABBEYVILLE ROAD
City-St-Zip: VIERA, FL 32940 US

Title: SEC
Name: POST, JO-ANNE
Address: 3061 CAMBERLY CIRCLE
City-St-Zip: VIERA, FL 32940 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: MARVIN KANTOR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date