2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008292

FILED Feb 21, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 37-1635078 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:

KANTOR, MARVIN P 2942 GALINDO CIRCLE HERITAGE ISLE THEATRE GUILD VIERA, FL 32940 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:

Title: PRES

Name: DALEIDEN, JAMES P Address: 3793 CARAMBOLA CIRCLE City-St-Zip: VIERA, FL 32940 US

Title: VP

Name: KANTOR, MARVIN
Address: 2942 GALINDO CIRCLE
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 VP 02/21/2012