2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008857

FILED Sep 13, 2011 Secretary of State

Entity Name: THE RANDOM PLAYHOUSE THEATRE CO.

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

3855 SW 165TH AVENUE RD OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

3855 SW 165TH AVENUE RD OCALA, FL 34481 US

FEI Number: 27-3319860 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:

O'BRIEN, RICHARD 9
3855 SW 165TH AVENUE RD 3855 SW 165TH AVENUE RD
OCALA, FL 34481 US 0CALA, FL 34481 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: RICHARD P. O'BRIEN 09/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 O'BRIEN, CATHERINE

 Address:
 3855 SW 165TH AVENUE RD

 City-St-Zip:
 OCALA, FL 34481 US

Title: VP

Name: TWEEDDALE-TATE, CATHERINE
Address: 795 S. ROSEMARY PT.
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S

 Name:
 RISKO, MICHELLE

 Address:
 975 SE 160TH STREET

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

Title: T

 Name:
 O'BRIEN, RICHARD P

 Address:
 3855 SW 165TH AVENUE RD

 City-St-Zip:
 OCALA, FL 34481 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: RICHARD P. O'BRIEN T 09/13/2011