

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011453

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: THE STATE THEATRE PROJECT, INC.

## Current Principal Place of Business:

1930 MARSEILLE DR.  
#6  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

7272 NE 6TH CT.  
#10  
MIAMI, FL 33138

## Current Mailing Address:

1110 LILLIAN WAY  
9  
LOS ANGELES, CA 90038

## New Mailing Address:

7272 NE 6TH CT.  
#10  
MIAMI, FL 33138

FEI Number: 27-4298330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLBERDING, ASHLEY A  
1930 MARSEILLE DR.  
#6  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

BRYAN, ELAINE M  
7272 NE 6TH CT.  
#10  
MIAMI, FL 33138 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: ELAINE BRYAN

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HEMPHILL, DAVID A  
Address: 553 E ORANGE GROVE AVE #F  
City-St-Zip: BURBANK, CA 91501 UN

Title: VP  
Name: OLBERDING, ASHLEY A  
Address: 1930 MARSEILLE DR. #6  
City-St-Zip: MIAMI BEACH, FL 33141 UN

Title: SEC  
Name: RIVERA, JACKIE R  
Address: 1930 MARSEILLE DR. #6  
City-St-Zip: MIAMI BEACH, FL 33141 UN

Title: TREA  
Name: BRYAN, ELAINE M  
Address: 7272 NE 6TH CT. #10  
City-St-Zip: MIAMI, FL 33138 UN

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: DAVID HEMPHILL

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date