2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005723

FILED Apr 24, 2012 Secretary of State

Entity Name: THE TAMPA REPERTORY THEATRE, INC.

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

809 EAST FLORA STREET 217 WEST POWHATAN AVENUE

TAMPA, FL 336044928 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

809 EAST FLORA STREET 217 WEST POWHATAN AVENUE

TAMPA, FL 336044928 TAMPA, FL 33604

FEI Number: 45-2408329 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:

FRANKEL, C. DAVID 37330 HICKORY HILL LANE DADE CITY, FL 33525 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:

Γitle: PD

 Name:
 FRANKEL, C. DAVID

 Address:
 37330 HICKORY HILL LANE

 City-St-Zip:
 DADE CITY, FL 33525

Title: TD

Name: AVERILL-SNELL, NED

Address: 217 WEST POWHATAN AVENUE

City-St-Zip: TAMPA, FL 33604

Title: D

Name: SARGENT, EMILIA

Address: 16701 SHEFFIELD PARK DRIVE

City-St-Zip: LUTZ, FL 33549

Title: D

Name: COWLEY, SHEILA Address: PO BOX 10112 City-St-Zip: TAMPA, FL 33679

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: C. DAVID FRANKEL PD 04/24/2012