

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005921

FILED
Apr 02, 2012
Secretary of State

Entity Name: CITY REPERTORY THEATRE, INC.

Current Principal Place of Business:

2 ROLLING PLACE
PALM COAST, FL 32164

New Principal Place of Business:

160 CYPRESS PT. PARKWAY
B207
PALM COAST, FL 32164

Current Mailing Address:

2 ROLLING PLACE
PALM COAST, FL 32164

New Mailing Address:

160 CYPRESS POINT PARKWAY
SUITE B207, BOX #4
PALM COAST, FL 32164

FEI Number: 32-0347348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBORDONE, JOHN
2 ROLLING PLACE
PALM COAST, FL 32164 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: D
Name: SBORDONE, JOHN
Address: 2 ROLLING PLACE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: ELLERTSEN, DIANE
Address: 19 CUNNINGHAM LANE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: MURRAY, DONNA
Address: 15 JASMINE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DIANE ELLERTSEN

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date