2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11564

FILED May 03, 2005 Secretary of State

Entity Name: FLORIDA CHILDREN'S REPERTORY THEATRE, INC.

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

% WILLIAM M HOBBY III 157 E NEW ENGLAND AVE #375 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

% WILLIAM M HOBBY III 157 E NEW ENGLAND AVE #375 WINTER PARK, FL 32789

FEI Number: 59-2710191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBBY, WILLIAM M III 157 E NEW ENGLAND AVE #375 WINTER PARK, FL 32789 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: OSWALD, EILEEN, Name: OSWALD, EILEEN

 Name:
 OSWALD, EILEEIN,
 Name:
 OSWALD, EILEEIN

 Address:
 8502 CARACAS AVE
 Address:
 8502 CARACAS AVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825 US

Title: D () Delete Title: D (X) Change () Addition Name: LINDBERG, GENIE Name: LINDBERG, GENIE

 Name:
 LINDBERG, GENIE
 Name:
 LINDBERG, GENIE

 Address:
 222 YARMOUTH RD
 Address:
 222 YARMOUTH RD

 City-St-Zip:
 FERN PARK, FL 32730
 City-St-Zip:
 FERN PARK, FL 32730 US

Title: DST () Delete Title: DST (X) Change () Addition
Name: HEARD, DOREEN, Name: HEARD, DOREEN B DR
Address: 4036 MUTTINOOD COURT

 Address:
 4036 WITTWOOD COURT
 Address:
 4036 WITTWOOD COURT

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32817 US

Title: D () Delete Title: D (X) Change () Addition Name: METALLAOUI, LOUISA Name: DRUMMOND, DIANA

Address: 5560 GARDEN GROVE CIRCLE Address: 5025 MILL STREAM RD.

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: OCOEE, FL 34761 US

Title: D () Delete Title: D (X) Change () Addition

Name:COMBS, STEPHENName:COMBS, STEPHENAddress:2812 WOODSIDE AVENUEAddress:2812 WOODSIDE AVENUECity-St-Zip:ORLANDO, FL 32803City-St-Zip:ORLANDO, FL 32803 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROWELL, STEVE A
 Name:
 ROWELL, STEVE A

 Address:
 2329 ROANOKE CT
 Address:
 2329 ROANOKE CT

 City-St-Zip:
 LAKE MARY, FL 35801
 City-St-Zip:
 LAKE MARY, FL 35801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOREEN B. HEARD S/T 05/03/2005