

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11890

FILED
Sep 02, 2008
Secretary of State

Entity Name: THE HISTORIC COCOA VILLAGE PLAYHOUSE, INC.

Current Principal Place of Business:

300 BREVARD AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

300 BREVARD AVENUE
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-2612709 **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:

HAWKINS-SMITH, ANASTACIA
300 BREVARD AVENUE
COCOA, FL 32922 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: CHM () Delete
Name: PERERS, SUSAN
Address: 2015 S. WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: VCHM () Delete
Name: MCINTYRE, LARRY
Address: 2890 HARPER ROAD
City-St-Zip: PALM BAY, FL 32904

Title: SD () Delete
Name: BERRIOS, JOAN
Address: 4100 N. WICKHAM RD, SUITE 127
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: HARRIS, DEWEY
Address: 976 BREVARD AVENUE, SUITE B
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: STARKEY, JEAN
Address: 1365 N. COURTENAY PKWY, SUITE C
City-St-Zip: MERRITT ISLAND, FL 329534484

Title: D () Delete
Name: FETTROW, BRENDA DR.
Address: 1519 CLEARLAKE RD
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change () Addition
Name: BAUGHN, SCOTT
Address: P.O. BOX 562745
City-St-Zip: ROCKLEDGE, FL 329562745

Title: VCHM (X) Change () Addition
Name: WETZEL, BOB
Address: 520 SHAKER HEIGHTS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change () Addition
Name: MCINTYRE, LARRY
Address: 2890 HARPER ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLOM, ELENA DR.
Address: 483 BARRELLO LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: ROSS, JAMES
Address: 1519 CLEARLAKE RD
City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES ROSS

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date