## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11890

FILED Apr 25, 2011 Secretary of State

Entity Name: THE HISTORIC COCOA VILLAGE PLAYHOUSE, INC.

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

300 BREVARD AVENUE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

300 BREVARD AVENUE COCOA, FL 32922

FEI Number: 59-2612709 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:

HAWKINS-SMITH, ANASTACIA 300 BREVARD AVENUE COCOA, FL 32922 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

J

OFFICERS AND DIRECTORS:

Name: BAUGHN, SCOTT Address: P.O. BOX 562745

City-St-Zip: ROCKLEDGE, FL 329562745

Title: CHM

Name: WETZEL, BOB

Address: 520 SHAKER HEIGHTS DRIVE City-St-Zip: MELBOURNE, FL 32940

Title:

Name: MCANANY, JOHN W

Address: 775 EAST MERRITT ISLAND CSWY ST 300

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VCHM

Name: HARRIS, DEWEY

Address: 976 BREVARD AVENUE, SUITE B

City-St-Zip: ROCKLEDGE, FL 32955

Title: [

 Name:
 FLOM, ELENA DR.

 Address:
 483 BARRELLO LANE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SEC

Name: SPEARMAN, DELORES

Address: 51 RIDGE CT

City-St-Zip: ROCKLEDGE, FL 32955

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: ANASTACIA HAWKINS SMITH D 04/25/2011