

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11907

FILED
May 03, 2004
Secretary of State**Entity Name:** THEATREWORKS OF SARASOTA, INC.**Current Principal Place of Business:**1247 1ST STREET
SARASOTA, FL 34236 US**New Principal Place of Business:**2211 FRUITVILLE ROAD
C/O BACKLOTS ARTS
SARASOTA, FL 34237**Current Mailing Address:**1247 1ST STREET
1247 1ST STREET
SARASOTA, FL 34236 US**New Mailing Address:**P.O. BOX 2437
SARASOTA, FL 34230 US**FEI Number:** 59-2604074**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LARUSSO, JOSEPH
4888 TIVOLI AVENUE
SARASOTA, FL 34235**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: PD () Delete
Name: LARUSSO, JOSEPH
Address: 4888 TIVOLI AVE
City-St-Zip: SARASOTA, FL 34235

Title: VPD () Delete
Name: MARCELLO, MICHAEL
Address: 3343 SHEFFIELD CIRCLE
City-St-Zip: SARASOTA, FL 34239

Title: SD () Delete
Name: SILVERMAN, ADELINE
Address: 4359 BOWLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34239

Title: TD () Delete
Name: VENTINIGLIA, M JESSICA
Address: 5013 72ND CT E
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARUSSO, JOSEPH MR
Address: 4888 TIVOLI AVE
City-St-Zip: SARASOTA, FL 34235

Title: VPD (X) Change () Addition
Name: SLANE, EVA T MS
Address: 5536 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

Title: SD (X) Change () Addition
Name: VENTIMIGLIA, M. JESSICA MS
Address: 5013 72ND COURT EAST
City-St-Zip: BRADENTON, FL 34239

Title: D (X) Change () Addition
Name: RICKARD, CAROL MS
Address: 581 YARDARA LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: SILVERMAN, ADELINE MS
Address: 4539 BOWLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: M. JESSICA VENTIMIGLIA

SD

05/03/2004

Electronic Signature of Signing Officer or Director

Date