2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12627

FILED Apr 14, 2010 Secretary of State

Entity Name: THE HIPPODROME STATE THEATER FOUNDATION, INC.

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

25 SE 2 PLACE

GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

25 SE 2 PLACE

GAINESVILLE, FL 32601 US

FEI Number: 59-1590987 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:

CURRY, MICHAEL C TD 25 SE 1 PLACE

GAINESVILLE, FL 32601 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

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PD

Name: HAUSCH, MARY PD Address: 546 NE 6 AVE

City-St-Zip: GAINESVILLE, FL 32601 US

Title: VD

Name: WALL, MARILYN VD Address: 516 NE 8TH AVE.

City-St-Zip: GAINESVILLE, FL 32601 US

Title: TD

Name: CURRY, MICHAEL C TD Address: 25 SE 2 PLACE

City-St-Zip: GAINESVILLE, FL 32601 US

Title: SD

Name: LASSETER, SHIRLEY SD

Address: 25 SE 2ND PL

City-St-Zip: GAINESVILLE, FL 32601 US

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: MARY HAUSCH PD 04/14/2010