2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12671

FILED Jan 13, 2011 Secretary of State

Entity Name: SANDS THEATER CENTER, INC.

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

112 W. NEW YORK AVENUE 124 N. FLORIDA AVE. 216B DELAND, FL 32720 US

DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4550

DELAND, FL 32721 US

FEI Number: 59-2707272 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:

BLAIS, STEPHEN M SANDS, STEVE
4168 GRAND AVENUE 760 WHITE STREET

PELAND FL 23770 LIS PACILIE 23114

DELAND, FL 32720 US DAYTONA BEACH, FL 32114 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: STEVE SANDS 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FLEISHEL, THOMAS
Address: 492 PRINCEWOOD DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: DV

 Name:
 SANDS, STEVE

 Address:
 760 WHITE STREET

 City-St-Zip:
 DAYTONA BEACH, FL 32114 US

Title: DT

Name: SMITH, GEORGE Address: 133 E. INDIANA AVENUE City-St-Zip: DELAND, FL 32724 US

Title: DS

Name: LANE, JOSEPH Address: PO BOX 1179 City-St-Zip: DELAND, FL 32721

Title: D

Name: BLAIS, STEPHEN
Address: 4168 GRAND AVENUE
City-St-Zip: DELAND, FL 32720

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: STEVE SANDS DV 01/13/2011