

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2012
Secretary of State

DOCUMENT# N12671

Entity Name: SANDS THEATER CENTER, INC.**Current Principal Place of Business:**124 N. FLORIDA AVE.
DELAND, FL 32720 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4550
DELAND, FL 32721 US**New Mailing Address:****FEI Number:** 59-2707272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JAY, KELLER
1400 OLD SHORELINE TRL
DELAND, FL 32724 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:** 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:** DS
Name: KELLER, JAY
Address: 1400 OLD SHORELINE TRL
City-St-Zip: DELAND, FL 32724

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: JAY KELLER

SEC

10/26/2012

Electronic Signature of Signing Officer or Director

Date