

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13549

FILED
Mar 09, 2009
Secretary of State

Entity Name: SPECIAL SPOTLIGHT THEATRE, INC.

Current Principal Place of Business:

C/O MARILYN ROGET
828 EMERSON DRIVE, N.E.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

C/O MARILYN ROGET
828 EMERSON DRIVE, N.E.
PALM BAY, FL 32907

New Mailing Address:

C/O MARILYN ROGET
828 EMERSON DRIVE, N.E.
PALM BAY, FL 32907 US

FEI Number: 59-2671794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGET, MARILYN
828 EMERSON DRIVE, N.E.
PALM BAY, FL 32907 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: VD () Delete
Name: STEPP, ROBERT N
Address: 828 EMERSON DR NE
City-St-Zip: PALM BAY, FL 32907

Title: DT () Delete
Name: BRUNKE, BETTY
Address: 1228 AMADOR AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: PD () Delete
Name: YERLEY, JILL
Address: 1681 OMEGA ST NE.
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: CANNON, SUE
Address: 991 GRAPE FRUIT RD SE
City-St-Zip: PALM BAY, FL 32907

Title: SD () Delete
Name: TERGEOGON, BEVERLY
Address: 1784 EMERSON DR SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: STEPP, ROBERT N
Address: 828 EMERSON DR NE
City-St-Zip: PALM BAY, FL 32907 US

Title: DT (X) Change () Addition
Name: VERLEY, ROBERT J
Address: 1681 OMEGA ST N.E.
City-St-Zip: PALM BAY, FL 32907 US

Title: PD (X) Change () Addition
Name: VERLEY, JILL
Address: 1681 OMEGA ST NE.
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Change () Addition
Name: CANNON, SUE
Address: 991 GRAPE FRUIT RD SE
City-St-Zip: PALM BAY, FL 32907 US

Title: S (X) Change () Addition
Name: STRATTON, TRENA
Address: 1273 WILBER CT N.E.
City-St-Zip: PALM BAY, FL 32905 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT VERLEY

DT

03/09/2009

Electronic Signature of Signing Officer or Director

Date