

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15054

FILED
Jan 15, 2008
Secretary of State

Entity Name: ENZIAN THEATER, INC.

Current Principal Place of Business:

1300 S ORLANDO AVE
MAITLAND, FL 327516415 US

New Principal Place of Business:

Current Mailing Address:

1300 S ORLANDO AVE
MAITLAND, FL 327516415 US

New Mailing Address:

FEI Number: 59-2719581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDTKE, SIGRID K.
1300 S ORLANDO AVE
MAITLAND, FL 32751 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: DTC () Delete
Name: TIEDTKE, PHILIP
Address: 1760 GAINES WAY
City-St-Zip: WINTER PARK, FL 32789

Title: DVCS () Delete
Name: SCHENCK, JEFFREY
Address: 3964 SHADER ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: DP () Delete
Name: TIEDTKE, SIGRID
Address: 1300 S ORLANDO AVE
City-St-Zip: MAITLAND, FL 32751 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: THOMPSON, ROGER
Address: 7469 BROCKERAGE DRIVE
City-St-Zip: ORLANDO, FL 32809 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: SIGRID TIEDTKE

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date