2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15054

FILED Jun 07, 2010 Secretary of State

Entity Name: ENZIAN THEATER, INC.

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

1300 S ORLANDO AVE MAITLAND, FL 327516415 US

Current Mailing Address: New Mailing Address:

1300 S ORLANDO AVE MAITLAND, FL 327516415 US

FEI Number: 59-2719581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIEDTKE, SIGRID K. 1300 S ORLANDO AVE MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Γitle: DTC

 Name:
 TIEDTKE, PHILIP

 Address:
 1760 GAINES WAY

 City-St-Zip:
 WINTER PARK, FL 32789

Title: DVCS

Name: SCHENCK, JEFFREY
Address: 3964 SHADER ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: DP

Name: TIEDTKE, SIGRID
Address: 1300 S ORLANDO AVE
City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: THOMPSON, ROGER
Address: 7469 BROCKERAGE DRIVE
City-St-Zip: ORLANDO, FL 32809 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: JOHN F. RIPOLL V.P. 06/07/2010