

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2009
Secretary of State

DOCUMENT# N19077

Entity Name: COMMUNITY THEATRE OF MIAMI LAKES, INC.**Current Principal Place of Business:**6766 MAIN STREET
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**6766 MAIN STREET
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** 65-0010115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BEECH, JOHN A
5300 W. 16 AVENUE #419
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**LYZNIAK, CLARA M PD
16019 NW 82 PLACE
MIAMI LAKES, FL 33016 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: CLARA M. LYZNIAK

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYZNIAK, CLARA
Address: 17339 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: FRAGETTA, AMELI
Address: 16515 DUNOON COURT
City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete
Name: BEECH, JOHN A
Address: 5300 W 16TH AVENUE #419
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: SCHROEDER, BARBARA
Address: 940 LENOX AVENUE # 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Delete
Name: COPPEL, ROBERT
Address: 14252 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR (X) Delete
Name: BEECH, AUDREY M
Address: 5300 W 16TH AVENUE # 419
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYZNIAK, CLARA M
Address: 16019 NW 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD (X) Change () Addition
Name: PADRON-FRAGETTA, AMELI
Address: 16515 DUNOON CT.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD (X) Change () Addition
Name: BEECH, AUDREY
Address: 5300 W. 16TH AVENUE, #419
City-St-Zip: HIALEAH, FL 33012 US

Title: TD (X) Change () Addition
Name: FRAGETTA, WILLIAM
Address: 16515 DUNOON CT.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DIR (X) Change () Addition
Name: COPPEL, ROBERT
Address: % 6766 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014 US

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

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: CLARA M. LYZNIAK

PD

07/28/2009

Electronic Signature of Signing Officer or Director

Date