2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19077

FILED Jan 22, 2012 Secretary of State

Entity Name: COMMUNITY THEATRE OF MIAMI LAKES, INC.

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

6766 MAIN STREET

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6766 MAIN STREET

MIAMI LAKES, FL 33014 US

FEI Number: 65-0010115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYZNIAK, CLARA M PD LYZNIAK, CLARA M 16019 NW 82 PLACE 16019 NW 82 PLACE

MIAMI LAKES, FL 33016 US 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 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LYZNIAK, CLARA M Address: 16019 NW 82 PLACE City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD

 Name:
 COPPEL, ROBERT

 Address:
 14252 NW 83 COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: TD

Name: KORENSTEIN, HAROLD A Address: 8230 MENTEITH

City-St-Zip: MIAMI LAKES, FL 33016

Title: SD

Name: GONZALEZ, MELISSA Address: 1052 NW 127 PLACE City-St-Zip: MIAMI, FL 33182

Title:

Name: SPILLMAN, JOHN T Address: 6500 SW 54 LANE City-St-Zip: MIAMI, FL 33155

Title:

 Name:
 OLIVERA, JOHN

 Address:
 9995 SW 35 TERRACE

 City-St-Zip:
 MIAMI, FL 33165

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: HAROLD A. KORENSTEIN TD 01/22/2012