2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # N20393 1. Entity Namo 04-13-2007 90174 042 ****61.25 LEMON BAY PLAYHOUSE, INC., THE ENGLEWOOD COMMUNITY THEATRE Principal Place of Business Mailing Address 96 W DEARBORN ST ENGLEWOOD FL 34223 96 W DEARBORN STREET ENGLEWOOD FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2803975 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LASALLE, ROBERT M Struct Address (P.O. Box Number is Not Acceptable) 10162 TOPSAIL AVE **ENGLEWOOD FL 34224** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale ℓ applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ШК ☐ Defete ШЕ ☐ Change **★**Addition PHYLLIS ROLLD 800 OXFORD DR S. NAMI HANUSHEN, JAMES E NAMI STREET ADDRESS STREET ADDRESS 150 N. OXFORD DR ENGLEWOO, FL 31223 CHY SI-ZIP ENGLEWOOD FL 34223 CITY ST ZIP Delete TIFLE VD HILL ☐ Change X Addition NAMI ARDREY, MARY L NAMI STREET ADDRESS STREET ADDRESS 2115 W. DOLPHINS DR. CITY SE ZIE CITY ST ZIP ENGLEWOOD FL 34223 ☐ Delete THE Addition NAME NAMI PHILLIPS, PAUL STREET ADDRESS STREET ADDRESS 740 SUMMERSEA CT CITY ST-709 CITY ST ZIP ENGLEWOOD FL 34223 THILE ☐ Delete THUS Change Addition NAM LASALLE, ROBERT NAMI STREET ADORESS STREEL ADDRESS 10162 TOPSAIL AVE CITY ST-7IP CITY ST 7IP ENGLEWOOD FL 34224 Defete HILL SD THUE ☐ Change ☐ Addition NAMI TREMU, ROSEALN STREET ADDRESS 2255 NORTH BEACH RD. STREET ADDRESS CHY SI-ZIP ENGLEWOOD FL 34223 CHY ST ZIP Addition DHE D ☐ Delete Ш Change NAME ARDREY, MARY LOU NAM STREET ADDRESS 2115 W. DOLPHIN AVE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY ST 7/P

ENGLEWOOD FL 34223

CITY - S1- ZIP

SIGNATURE: PAUL PHILLIPS

FILED