

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20393

FILED
Feb 03, 2009
Secretary of State

Entity Name: LEMON BAY PLAYHOUSE, INC., THE ENGLEWOOD COMMUNITY THEATRE

Current Principal Place of Business:

96 W DEARBORN STREET
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

96 W DEARBORN ST
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2803975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, ROBERT M
10162 TOPSAIL AVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

HANUSHEK, JAMES E
150 N OXFORD DR
ENGLEWOOD, FL 34223 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: JAMES E HANUSHEK 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANUSHEN, JAMES E
Address: 150 N. OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: ROLLO, PHYLLIS
Address: 800 OXFORD DR S
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD () Delete
Name: PHILLIPS, PAUL
Address: 740 SUMMERSEA CT
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: LASALLE, ROBERT
Address: 10162 TOPSAIL AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: COLMAR, JOYCE
Address: 724 A MANASTRA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: RAGAN, SHERIE
Address: 930 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANUSHEK, JAMES E
Address: 150 N. OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: TD (X) Change () Addition
Name: HORTON, STACEY
Address: 2224 SNOVER AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VD (X) Change () Addition
Name: MEALS, TAYLOR
Address: 599 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: COLMAR, JOYCE
Address: 724 A MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES E HANUSHEK MR 02/03/2009

Electronic Signature of Signing Officer or Director Date