2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20393

FILED Jan 07, 2011 Secretary of State

01/07/2011

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

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

96 W DEARBORN STREET ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

96 W DEARBORN ST 96 W DEARBORN STREET ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

FEI Number: 59-2803975 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:

HANUSHEK, JAMES E

150 N OXFORD DR

ENGLEWOOD, FL 34223 US

LA SALLE, ROBERT M

10162 TOPSAIL AVE.
ENGLEWOOD, FL 34224 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: ROBERT M. LA SALLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAGAN, SHERIE
Address: 930 BAYSHORE DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD

 Name:
 STUMP, STEVE

 Address:
 2810 N. BEACH RD.

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: TD

Name: LA SALLE, ROBERT M Address: 10162 TOPSAIL AVE. City-St-Zip: ENGLEWOOD, FL 34224

Title: SD

Name: DAVIDS, KELLY Address: 6186 BIXEL LN.

City-St-Zip: ENGLEWOOD, FL 34224

Title: [

Name: BARNES, MARION

Address: 1070 LAUREL RD. E STE 407

City-St-Zip: NOKOMIS, FL 34275

Title: [

Name: BARNETT, DOREEN
Address: 1755 BAYSHORE DR.
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT M. LA SALLE TD 01/07/2011