2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32304

Mar 25, 2004 Secretary of State

FILED

Entity Name: FLORIDA THEATRICAL ASSOCIATION, INC.

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

201 S. ORANGE AVE., SUITE 100 101

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

201 S. ORANGE AVE., SUITE 100 101 ORLANDO, FL 32801

FEI Number: 31-1275462 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:

LEGLER, RONLAD G 201 S. ORANGE AVE. STE. 101 ORLANDO, FL 32801 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:

Flacture Constant of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: VALENT, JULIA Name: PITTMAN, ROBERT

 Address:
 707 NE 8 STR
 Address:
 335 BELOIT AVE

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 WINTER PARK,, FL 32789

Title: DS () Delete Title: SEC (X) Change () Addition

Name: PALMER, MARY D Name: GOODMAN, MICHAEL
Address: 1900 E ADAMS DRIVE Address: 5310 NW 33RD AVE

City-St-Zip: MAITLAND, FL City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT () Delete Title: TREA (X) Change () Addition Name: ALAR, JOHN, Name: ALAR, JOHN

Address: 1258 SE BREWSTER PLACE Address: 1258 SE BREWSTER PLACE

City-St-Zip: STUART, FL City-St-Zip: STUART, FL

City-31-2ip. 310AK1, FL City-31-2ip. 310AK1, FL

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf OFF} \qquad {\sf (X) Change () Addition}$

 Name:
 LEVITT, RHODA
 Name:
 CIRESI, JOE

 Address:
 3519 BAYSHORE VILLAS DR
 Address:
 3401 N. I STREET

 City-St-Zip:
 COCONUT GROVE, FL
 City-St-Zip:
 PHILADELPHIA, PA 19134

 Title:
 P () Delete
 Title:
 OFF (X) Change () Addition

 Name:
 PITTMAN, ROBERT A
 Name:
 CINNAMON, CHARLES

Address: 335 BELOIT AVE Address: 927 LINCOLN ROAD, SUITE 218
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: OFF (X) Change () Addition

Title: D () Delete Title: OFF (X) Change () Addition Name: SIMS, BRYANT Name: HOCH, GEORGE

 Address:
 7301 SO DIXIE HWY
 Address:
 2506 ROCKY POINT DRIVE

 City-St-Zip:
 W PALM BCH, FL
 City-St-Zip:
 TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT PITTMAN PRES 03/25/2004

MS. RHODA LEVITT, OFFICER 3519 BAYSHORE VILLAS DRIVE COCONUT GROVE, FL 33133

MRS.SUSIE KRASJA, OFFICER 500 EAST BROWARD BLVD. SUITE 800 FORT LAUDERDALE, FL 33394

DR. GLORIA KLINE, OFFICER 1220 NE 3RD ST. # 305 FORT LAUDERDALE, FL., 33301