

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 30, 2009  
Secretary of State**

DOCUMENT# N32304

Entity Name: FLORIDA THEATRICAL ASSOCIATION, INC.

**Current Principal Place of Business:**301 E. PINE ST.  
175  
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**301 E. PINE ST.  
175  
ORLANDO, FL 32801**New Mailing Address:**

FEI Number: 31-1275462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**LEGLER, RONLAD G  
301 E. PINE ST  
STE. 175  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**LEGLER, RONALD G  
301 E. PINE ST  
STE. 175  
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: RONALD G LEGLER

07/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CHAI ( ) Delete  
Name: SIMMS, BRYANT H MR  
Address: 250 ESSEX LANE  
City-St-Zip: W. PALM BEACH, FL 33405Title: V CH ( ) Delete  
Name: VALENT, JULIA MS  
Address: 1122 HICKORY WAY  
City-St-Zip: WESTON, FL 33327Title: TREA ( ) Delete  
Name: ALAR, JOHN  
Address: 1258 SE BREWSTER PLACE  
City-St-Zip: STUART, FLTitle: SECY ( ) Delete  
Name: GOODMAN, MICHAEL MR  
Address: 701 W. CYPRESS CREEK RD ST 204  
City-St-Zip: FT LAUDERDALE, FL 33309Title: OFF ( ) Delete  
Name: CINNAMON, CHARLES  
Address: 927 LINCOLN ROAD, SUITE 218  
City-St-Zip: MIAMI BEACH, FL 33139Title: OFF (X) Delete  
Name: HOCH, GEORGE  
Address: 2506 ROCKY POINT DRIVE  
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: PRES (X) Change ( ) Addition  
Name: RONALD, LEGLER G  
Address: 301 E PINE ST SUITE 175  
City-St-Zip: ORLANDO, FL 32801Title: ( ) 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: RONALD G LEGLER

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date