## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33407

FILED Apr 10, 2011 Secretary of State

Entity Name: GOLD COAST THEATRE COMPANY

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

345 WEST 37TH STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P O BOX 402964 MIAMI BEACH, FL 33140964 US

FEI Number: 65-0131717 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:

WERNER, JUDITH C 345 WEST 37TH STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BENNET, CAROLYN J Address: 1455 W AVE, 801 City-St-Zip: MIAMI BEACH, FL

Title: DT

Name: DIBELER, SUSAN E Address: 5763 N BAY RD City-St-Zip: MIAMI BEACH, FL

Title: DC

Name: WARREN, WERNER
Address: 541 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS

Name: KALDI, LEITA
Address: 6725 HARDING AVE
City-St-Zip: MIAMI BEACH, FL

Title:

Name: WERNER, JUDITH C Address: 345 W 37 ST

City-St-Zip: MIAMI BEACH, FL 33140 US

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: JUDITH C WERNER D 04/10/2011