

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36825

FILED
Apr 14, 2009
Secretary of State

Entity Name: STARMAKER THEATRE COMPANY, INC.

Current Principal Place of Business:

7606 TARPON COVE CIRCLE
LAKE WORTH, FLORIDA, FL 33467

New Principal Place of Business:

Current Mailing Address:

7606 TARPON COVE CIRCLE
LAKE WORTH, FLORIDA, FL 33467

New Mailing Address:

FEI Number: 65-0203225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX RUDMANN
2101 CORPORATE BLVD N. W.
SUITE 211
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: D () Delete
Name: KLASS, DENISE
Address: 7606 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH,, FL 33467

Title: D () Delete
Name: KLASS, STEVE
Address: 7606 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: GREENSPAN, JACKIE
Address: 1641 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL

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:

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: DENISE KLASS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date