2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43077

FILED Feb 22, 2010 Secretary of State

Entity Name: CINEMATIQUE OF DAYTONA, INC.

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

P. O. BOX 1105

DAYTONA BEACH, FL 32115

Current Mailing Address: New Mailing Address:

P. O. BOX 1105

DAYTONA BEACH, FL 32115

FEI Number: 59-3056941 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:

SCHLIEPER, ANGELIKA M MRS 23 SEAFARING PATH PALM COAST, FL 32164 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:

Name: SCHLIEPER, ANGELIKA M MRS Address: 23 SEAFARING PATH City-St-Zip: PALM COAST, FL 32164

Title: PRES

Name: MASON-TEAGUE, STEPHANIE MRS

Address: 170 ORCHARD LANE

City-St-Zip: ORMOND BEACH, FL 32176

Title: VP

Name: MALONEY-JOHNSON, KATHY MS

Address: 210 SEMINOLE AVE

City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC.

Name: LAZARUS, KATHERINE MRS. Address: 3000 N PENINSULA DR City-St-Zip: DAYTONA BEACH, FL 32118

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: ANGELIKA M. SCHLIEPER T 02/22/2010