

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43077

FILED
Apr 11, 2012
Secretary of State

Entity Name: CINEMATIQUE OF DAYTONA, INC.

Current Principal Place of Business:

P. O. BOX 1105
DAYTONA BEACH, FL 32115

New Principal Place of Business:

242 S. BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

P. O. BOX 1105
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 59-3056941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASON-TEAGUE, STEPHANIE C MRS
170 ORCHARD LANE
ORMOND BEACH, FL 32176 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: STEPHANIE MASON-TEAGUE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
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: DEES, AMBER MS
Address: 53 HIGHLAND AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: KARNER, DAVID MR.
Address: 15 WELLESLEY LANE
City-St-Zip: PALM COAST, FL 32164

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: STEPHANIE MASON-TEAGUE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date