2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N43586 03-15-2005 90037 039 ****61.25 1. Entity Name MARTIN THEATRE FOUNDATION, INC. Mailing Address Principal Place of Business 50026662 --413 HARRISON AVE PO BOX 1124 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 02052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3072374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACKSON, DAVIDE Glick, DEBBIES. 201 HARRISON AVE 413 HARRISON AVE. DO NOT WRITE PANAMA CITY, FL 32401 IN THIS SPACE 8. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HUTCHISON, WARD STREET ADDRESS 3229 COUNTRY CLUB DR. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE DABBAH JOHN HICKS, DWIGHT 526 BUNKERS COVE ROAD A 13 HOURTSON AVE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME KOEHNEMANN, ROB STREET ADDRESS 445 GRACE AVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL IN THIS SPACE TITLE NAME SLOAN, TIM STREET ADDRESS 2818 LONGLEAF RD CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME ANDERSON, DON 526 BUNKERS COVERD 413 Harrison Ave STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other, like empowered.

SIGNATURE:

COLLINS, BAYNE

465 HARRISON AVE PANAMA CITY, FL

TITLE

STREET ADDRESS

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/05

FILED

Mar 15, 2005 8:00 am

Daytime Phone #