

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43586

FILED
Apr 12, 2006
Secretary of State

Entity Name: MARTIN THEATRE FOUNDATION, INC.

Current Principal Place of Business:

413 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1124
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3072374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, DEBBIE S
413 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

STUART, RICHARD C
413 HARRISON AVE
PANAMA CITY, FL 32401 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: RICHARD C. STUART

04/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTCHISON, WARD
Address: 3229 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: C () Delete
Name: HICKS, DWIGHT
Address: A13 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Delete
Name: KOEHNEMANN, ROB
Address: 445 GRACE AVE
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: SLOAN, TIM
Address: 2818 LONGLEAF RD.
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: ANDERSON, DON
Address: 413 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: COLLINS, BAYNE
Address: 465 HARRISON AVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTCHISON, WARD
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: ANDERSSON, JUSTIN
Address: 228 HARRISON AVE, SUITE 203
City-St-Zip: PANAMA CITY, FL 32401

Title: T (X) Change () Addition
Name: KOEHNEMANN, ROB
Address: 445 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: SLOAN, TIM
Address: 427 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: C (X) Change () Addition
Name: ANDERSON, DON
Address: 413 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DON ANDERSON

C

04/12/2006

Electronic Signature of Signing Officer or Director

Date