

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44405

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BRANDON YOUTH THEATER, INC.

## Current Principal Place of Business:

10511 MARY ROSE WY  
LITHIA, FL 33547 US

## New Principal Place of Business:

4713 DOVER CLIFF COURT  
DOVER, FL 33527 US

## Current Mailing Address:

10511 MARY ROSE WY  
LITHIA, FL 33547 US

## New Mailing Address:

PO BOX 4056  
BRANDON, FL 33509 US

FEI Number: 59-3088605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMONACO, SARAH J  
1421 LAKEHURST WAY  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

MORTON, DEREK S  
4713 DOVER CLIFF COURT  
DOVER, FL 33527 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: DEREK S. MORTON

04/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: DENHOFF, KARIS  
Address: 3302 CLEMONS RD  
City-St-Zip: PLANT CITY, FL

Title: VPD ( ) Delete  
Name: O'TOOLE, DONNA  
Address: 131 HICKORY CREEK DR  
City-St-Zip: BRANDON, FL 33566

Title: TD ( ) Delete  
Name: DI MONACO, SARAH  
Address: 1421 LAKEHURST WAY  
City-St-Zip: BRANDON, FL 33511 US

Title: PD ( ) Delete  
Name: DOBLER, RUTH  
Address: 10511 MARY ROSE WAY  
City-St-Zip: LITHIA, FL 335471941

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORTON, BECKY  
Address: 4713 DOVER CLIFF COURT  
City-St-Zip: DOVER, FL 33527

Title: TD (X) Change ( ) Addition  
Name: MORTON, DEREK S  
Address: 4713 DOVER CLIFF COURT  
City-St-Zip: DOVER, FL 33527

Title: SD (X) Change ( ) Addition  
Name: DI MONACO, SARAH  
Address: 1421 LAKEHURST WAY  
City-St-Zip: BRANDON, FL 33511 US

Title: VD (X) Change ( ) Addition  
Name: DOBLER, RUTH  
Address: 10511 MARY ROSE WAY  
City-St-Zip: LITHIA, FL 335471941

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: DEREK S. MORTON

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date