2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44405

FILED Mar 23, 2012 Secretary of State

Entity Name: BRANDON YOUTH THEATER, INC.

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

4713 DOVER CLIFF COURT DOVER, FL 33527 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MORTON, DEREK 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MORTON, BECKY

Address: 4713 DOVER CLIFF COURT

City-St-Zip: DOVER, FL 33527

Title: STD

Name: MORTON, DEREK
Address: 4713 DOVER CLIFF COURT

City-St-Zip: DOVER, FL 33527

Title: VD

Name: CONTI, JENNIFER
Address: 1209 LORNEWOOD DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: [

Name: CONTI, JOHN

Address: 1209 LORNEWOOD DRIVE City-St-Zip: VALRICO, FL 33596

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: DEREK MORTON STD 03/23/2012