2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44555

FILED Mar 29, 2004 Secretary of State

Entity Name: THE PELICAN PLAYERS COMMUNITY THEATRE, INC. **Current Principal Place of Business: New Principal Place of Business:** 521 11TH ST SW 755 8TH AVE S NAPLES, FL 34117 NAPLES, FL 34102 US US **Current Mailing Address: New Mailing Address:** 521 11TH ST SW NAPLES, FL 34117 US FEI Number: 65-0138838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANHAM, JOHN LANHAM, JOHN A 521 11TH ST. SW 521 11TH ST. SW NAPLES, FL 34117 NAPLES, FL 34117 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: JOHN A. LANHAM 03/29/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Change () Addition () Delete LANHAM, JOHN Name: Name: Address: 521 11TH ST SW Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BRODY, B J Name: BRODY, WILLIAM J Address: 31 NE 20TH PL Address: 31 NE 20TH PL City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: CAPE CORAL, FL 33909 Title: () Delete Title: () Change () Addition LANHAM, REBECCA Name: Name: Address: 521 11TH ST SW Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN A. LANHAM P 03/29/2004