2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 02, 2007 Secretary of State DOCUMENT# N44555

Entity Name: THE PELICAN PLAYERS COMMUNITY THEATRE, INC.

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

755 8TH AVE S

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

PO BOX 432 PO BOX 432

NAPLES, FL 34106 NAPLES, FL 34117 US US

FEI Number: 65-0138838 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:

LANHAM, JOHN A 521 11TH ST. SW NAPLES, FL 34117 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

LANHAM, JOHN Name: Name: Address: 521 11TH ST SW Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: BRODY, WILLIAM J Name: Address: 13010 SANDY KEY BND, APT 3 Address: City-St-Zip: N FT MYERS, FL 33903 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LANHAM, REBECCA Name: WOJCIK, ANN-LOUISE Name:

251 EAST 51ST STREET, APT 12-G Address: 521 11TH ST SW Address:

City-St-Zip: NAPLES, FL 34117 City-St-Zip: NEW YORK, NY 10022

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: JOHN A. LANHAM PD 10/02/2007

Electronic Signature of Signing Officer or Director

Date