

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000017

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE TAMPA THEATRE, INC.

Current Principal Place of Business:

711 N FRANKLIN ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

711 N FRANKLIN ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3191311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEBLE, ARTHUR L
1000 N ASHLEY DR #105
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BELL, JOHN C
711 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: JOHN C BELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BELL, JOHN C
Address: 711 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: O
Name: BRITTON, CHARLES
Address: 711 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: O
Name: SAUL-SENA, LINDA
Address: 711 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: O
Name: HENRY, GONZALEZ
Address: 711 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: O
Name: JOHNSON, SARAH
Address: 711 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: JOHN C BELL

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date