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FILED

May 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001835 (8)

1. Corporation Name

CIVIC THEATRE FOUNDATION, INC.



Principal Place of Business

Mailing Address

1001 EAST PRINCETON STREET
ORLANDO FL 328031001 EAST PRINCETON STREET
ORLANDO FL 32803-1451

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

03/18/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOESSER, JOHN
1001 EAST PRINCETON ST
ORLANDO FL 32803

81 Name

JEFF SELLERS

82 Street Address (P.O. Box Number is Not Acceptable)

1001 EAST PRINCETON STREET

83

ORLANDO, FL 32803

84

City

ORLANDO,

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

3/28/97

Signature type: ☒ Printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD ☒ DELETE
NAME CLEMENTS, WILLIAM
STREET ADDRESS 605 DARTMOUTH ST
CITY-ST-ZIP ORLANDO FL 328041.1 TITLE CHAIRMAN ☐ Change ☒ Addition
1.2 NAME JANET ZIOMEK
1.3 STREET ADDRESS 2645 STANTON HALL COURT
1.4 CITY-ST-ZIP WINDERMERE, FL 34786TITLE CD ☒ DELETE
NAME HARDING, MICHAEL
STREET ADDRESS 200 S. ORANGE AVE., STE 1800
CITY-ST-ZIP ORLANDO FL2.1 TITLE PRESIDENT ☐ Change ☒ Addition
2.2 NAME VIRGINIA STUART
2.3 STREET ADDRESS 360 BELOIT AVE
2.4 CITY-ST-ZIP WINTER PARK, FL 32789TITLE PD ☒ DELETE
NAME ZIOMEK, JANET
STREET ADDRESS 1621 N MILLS AVENUE
CITY-ST-ZIP ORLANDO FL3.1 TITLE PRESIDENT-ELEC ☐ Change ☒ Addition
3.2 NAME LAURA OLECK
3.3 STREET ADDRESS 741 SEQUOIA TRAIL
3.4 CITY-ST-ZIP MAITLAND, FL 32751-4508TITLE PED ☒ DELETE
NAME STUART, VIRGINIA
STREET ADDRESS 360 BELLOT AVENUE
CITY-ST-ZIP WINTER PARK FL4.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition
4.2 NAME LONN FLUKE
4.3 STREET ADDRESS 1325 BRANCH HILL COURT
4.4 CITY-ST-ZIP APOPKA, FL 32712TITLE VD ☒ DELETE
NAME OLECK, LAURA
STREET ADDRESS 741 SEQUOIA TRAIL
CITY-ST-ZIP MAITLAND FL5.1 TITLE SECRETARY ☐ Change ☒ Addition
5.2 NAME ANDREA LYON
5.3 STREET ADDRESS BAY VIEW RESERVE, APT 5B
5.4 CITY-ST-ZIP 7550 HINSON ST., ORLANDO, FL 32819TITLE SD ☒ DELETE
NAME CROFTON, MEG
STREET ADDRESS 1375 LAKE BUENA VISTA DR, 2 N 204D
CITY-ST-ZIP LAKE BUENA VISTA FL6.1 TITLE TREASURE ☐ Change ☒ Addition
6.2 NAME RYAN BURROW
6.3 STREET ADDRESS 200 S. ORANGE AVE SOAB-8
6.4 CITY-ST-ZIP ORLANDO, FL 32802

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/97 407 645 3542

CR2E037 (9/96)