

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002205

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE PEMBROKE PINES THEATRE OF THE PERFORMING ARTS, INC.

Current Principal Place of Business:

12399 SW 53RD STREET
SUITE 102
COOPER CITY, FL 33330 US

New Principal Place of Business:

18459 NW 9TH STREET
PEMBROKE PINES, FL 333029 US

Current Mailing Address:

12399 SW 53RD STREET
SUITE 102
COOPER CITY, FL 33330 US

New Mailing Address:

18459 NW 9TH STREET
PEMBROKE PINES, FL 333029 US

FEI Number: 65-0431190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, KEITH G
18459 NW 9TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: KRAMER, KEITH G
Address: 18459 NW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DC
Name: ENTIN, ALVIN
Address: 6002 DOGWOOD CIR
City-St-Zip: TAMARAC, FL 33319 US

Title: DT
Name: FERREL, JOSEPH C
Address: 12106 SW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: EVP
Name: MANDEL, MINA
Address: 1811 NW 168 AVE
City-St-Zip: PEMBROKE PINES, US 333028

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: KEITH KRAMER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date