

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 28 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000003348 (0)

1. Corporation Name

THE CHILDREN'S THEATRE GUILD, INC.

Principal Place of Business

Mailing Address

2600 FIORE WAY
#201
DELRAY BEACH FL 33445
US2600 FIORE WAY
#201
DELRAY BEACH FL 33445-4525
US3. Date Incorporated or Qualified
07/23/19933a. Date of Last Report
02/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0430833

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WENDER, CHARLES
190 W. PALMETTO PARK RD.
BOCA RATON FL 33432

81 Name

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

83

84 City

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

Signature, typed or 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 PTDS ☐ DELETE
NAME RICHARDS, MARGIE F.
STREET ADDRESS 2600 FIORE WAY SUITE 201
CITY - ST - ZIP DELRAY BEACH FL1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Noell, Debbie
1.3 STREET ADDRESS 2921 Blue Jay Turn
1.4 CITY - ST - ZIP Delray Bch, FL 33444TITLE VD ☐ DELETE
NAME WENDIER, CHARLES
STREET ADDRESS 190 W. PALMETTO PARK ROAD
CITY - ST - ZIP BOCA RATON FL2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Kruger, Jonathan
2.3 STREET ADDRESS 901 N.E. 7th Ave.
2.4 CITY - ST - ZIP Delray Bch, FL 33483TITLE D ☐ DELETE
NAME WASSER, VIRGINIA
STREET ADDRESS 6190 NW 4TH AVE
CITY - ST - ZIP BOCA RATON FL3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Richards, Larry
3.3 STREET ADDRESS 2600 FIORE WAY #201
3.4 CITY - ST - ZIP Delray Bch, FL 33445TITLE D ☐ DELETE
NAME SMITH, MARTHA
STREET ADDRESS 3998 NW 23RD TERRACE
CITY - ST - ZIP BOCA RATON FL4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Novak, Linda
4.3 STREET ADDRESS 2207 E. Pineridge Ct.
4.4 CITY - ST - ZIP Delray Bch, FL 33444TITLE D ☐ DELETE
NAME ZEVON, RENEE ZEVON
STREET ADDRESS 8545 JARED WAY
CITY - ST - ZIP BOCA RATON FL5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Scoyni, Denise Dion
5.3 STREET ADDRESS 3ab5 N.W. 62nd Ln.
5.4 CITY - ST - ZIP Boca Raton, FL 33496TITLE D ☒ DELETE
NAME BAKER, RON
STREET ADDRESS 6190 NW 4TH AVENUE
CITY - ST - ZIP BOCA RATON FL6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME Gordon, Vinnie
6.3 STREET ADDRESS 4726 S. Ocean Blvd.
6.4 CITY - ST - ZIP Boca Raton, FL 33487

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

Date

Daytime Phone # 0013235

Margie F. Richards

1/8/97 (561) 272-2008

CR2E037 (9/96)