

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003348

FILED
Jul 02, 2004
Secretary of State

Entity Name: THE CHILDREN'S THEATRE GUILD, INC.

Current Principal Place of Business:

1226 PALAMA WAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1226 PALAMA WAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0430833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDER, CHARLES
190 W. PALMETTO PARK RD.
BOCA RATON, FL 33432 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: PTDS () Delete
Name: RICHARDS, MARGIE F.
Address: 1226 PALAMA WAY
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: WENDIER, CHARLES
Address: 190 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33483

Title: D () Delete
Name: RICHARDS, LARRY
Address: 2600 FIORE WAY #201
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: ROWELL, ERNEST
Address: 17656 FOXWOOD WAY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: NOELL, DEBBIE
Address: 2410 RABBIT HOLLOW CIR
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGIE F. RICHARDS

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date