2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003838

FILED Feb 18, 2011 Secretary of State

Entity Name: ATLANTIC BEACH EXPERIMENTAL THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

716 OCEAN BLVD. ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1015 ATLANTIC BLVD., #175 ATLANTIC BEACH, FL 32233

FEI Number: 59-3212409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLEIT, ALAN 10 TENTH STREET UNIT 32 ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: RIGSBEE, CLIFF

Address: 118 FLEET LANDING BLVD. City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD

Name: GLEIT, ALAN

Address: 10 TENTH STREET, UNIT 32 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: PD

Name: GLAZENER, BOB Address: 1213 ZEPHYR WAY S

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: HENNESSEY, MARGARET
Address: 2547 DAUPHINE CT E
City-St-Zip: PONTE VEDRA, FL 32082

Title:

Name: BULL, JANE

Address: 404 SANIBEL COURT City-St-Zip: NEPTUNE BEACH, FL 32266

Title: [

Name: HULETT, JUDY Address: 506 BOWLES ST

City-St-Zip: NEPTUNE BEACH, FL 32266

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: ALAN GLEIT TREA 02/18/2011