2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003074

FILED Apr 28, 2009 Secretary of State

Entity Name: RITZ COMMUNITY THEATER PROJECTS, INC.

Current Principal Place of Business: New Principal Place of Business: 203 MAGNOLIA AVE 201-203 SOUTH MAGNOLIA AVE SANFORD, FL 32771 SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 201-203 SOUTH MAGNOLIA AVE P O BOX 4321 SANFORD, FL 32772 SANFORD, FL 32771 FEI Number: 59-3274090 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: WINESBURGH, BEVERLY 978 DOUGLAS ROAD SUITE 100 ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEINSBURG, BEVERLY Name: Name: Address: 978 DOUGLAS RD SUITE 100 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714\ City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: REECE, SARAH Name: Address: 846 BAYBREEZE LN Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition GLAZIER, STEVE Name: Name: Address: 555 WEST SR 434 Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCOTT, DAVID Name: 720 GLADWIN AVENUE Address: Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BEVERLY WEINSBERG P 04/28/2009