

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2010
Secretary of State

DOCUMENT# N94000003074

Entity Name: RITZ COMMUNITY THEATER PROJECTS, INC.**Current Principal Place of Business:**201-203 SOUTH MAGNOLIA AVE
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**201-203 SOUTH MAGNOLIA AVE
SANFORD, FL 32771**New Mailing Address:****FEI Number:** 59-3274090**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINESBURGH, BEVERLY
978 DOUGLAS ROAD
SUITE 100
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**NELSON, STEVEN L
3411 DAWN COURT
SUITE 100
LAKE MARY, FL 32746 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: STEVEN L. NELSON

10/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REECE, SARAH
Address: 846 BAYBREEZE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD
Name: BUNDY, DONNA
Address: 721 EAGLE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: V
Name: LACEY, CHARLES A
Address: 733 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32750

Title: T
Name: NELSON, STEVEN
Address: 3411 DAWN COURT
City-St-Zip: LAKE MARY, FL 32746

Title: DPP
Name: WINESBURGH, BEVERLY
Address: 978 DOUGLAS ROAD SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: STEVEN L. NELSON

T

10/16/2010

Electronic Signature of Signing Officer or Director

Date