

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 16, 2009  
Secretary of State

DOCUMENT# N95000001549

Entity Name: THEATRE CONSPIRACY, INC.

## Current Principal Place of Business:

2711 PARK WINDSOR DR  
#302  
FORT MYERS, FL 33901

## New Principal Place of Business:

10091 MCGREGOR BLVD  
FORT MYERS, FL 33919

## Current Mailing Address:

2711 PARK WINDSOR DR  
#302  
FORT MYERS, FL 33901

## New Mailing Address:

10091 MCGREGOR BLVD  
FORT MYERS, FL 33919

FEI Number: 65-0569413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, WILLIAM R  
8191 COLLEGE PARKWAY  
SUITE 300  
FORT MYERS, FL 33919 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: D ( ) Delete  
Name: WESTLAKE, JANE  
Address: 2355 CHANDLER AVE  
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Delete  
Name: TAYLOR, WILLIAM E  
Address: 3806 HANOVER ST  
City-St-Zip: FORT MYERS, FL

Title: D ( ) Delete  
Name: BROWN, STUART  
Address: 3487 BROADWAY  
City-St-Zip: FORT MYERS, FL 33901

Title: DT ( ) Delete  
Name: DAVIS, SLYVIA  
Address: 5300-4 SUMMERLIN RD.  
City-St-Zip: FT MYERS, FL

Title: D ( ) Delete  
Name: PESCATRICE, MICHELLE  
Address: 2712 SW 13TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

Title: DV ( ) Delete  
Name: GOLDBERG, KAREN  
Address: 12810 RIVER RD  
City-St-Zip: FT. MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCNALLEY, MICHAEL  
Address: 1616 POISETTIA AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: DP (X) Change ( ) Addition  
Name: TAYLOR, WILLIAM E  
Address: 3806 HANOVER ST  
City-St-Zip: FORT MYERS, FL

Title: D (X) Change ( ) Addition  
Name: CORDISCO, TODD  
Address: 14166 DANPARK LOOP  
City-St-Zip: FORT MYERS, FL 33912

Title: DT (X) Change ( ) Addition  
Name: HALEY, JOANN  
Address: 1362 PLUMOSA DR  
City-St-Zip: FT MYERS, FL 33901

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 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: WILLIAM TAYLOR

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date