

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001549

Entity Name: THEATRE CONSPIRACY, INC.

FILED
Apr 16, 2009
Secretary of State

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