

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001549

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** THEATRE CONSPIRACY, INC.

**Current Principal Place of Business:**

10091 MCGREGOR BLVD  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

10091 MCGREGOR BLVD  
FORT MYERS, FL 33919

**New Mailing Address:**

**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  
**Name:** MCNALLEY, MICHAEL  
**Address:** 1616 POISETTIA AVE  
**City-St-Zip:** FORT MYERS, FL 33901

**Title:** DT  
**Name:** TAYLOR, WILLIAM E  
**Address:** 3806 HANOVER ST  
**City-St-Zip:** FORT MYERS, FL

**Title:** DP  
**Name:** HALEY, J. MITCHELL  
**Address:** 1362 PLUMOSA DR  
**City-St-Zip:** FT. MYERS, FL 33901

**Title:** D  
**Name:** HALEY, JOANN  
**Address:** 1362 PLUMOSA DR  
**City-St-Zip:** FT MYERS, FL 33901

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

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

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:** WILLIAM TAYLOR

D

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date