

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004585

FILED
May 18, 2009
Secretary of State

Entity Name: THE B.E.T.A. CHILDREN'S THEATRE, INC.

Current Principal Place of Business:

1701 BULEVAR MAYOR
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

2773 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

1701 BULEVAR MAYOR
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

2773 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

FEI Number: 59-3351355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KERRIGAN, MICHELLE
1701 BULEVAR MAYOR
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

KERRIGAN, MICHELLE
2773 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: MICHELLE KERRIGAN

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERRIGAN, MICHELLE
Address: 1701 BULEVAR MAYOR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DEC () Delete
Name: BIGOT, SHARRON L
Address: 92 5TH AVENUE UNIT 12
City-St-Zip: SHALIMAR, FL 32579

Title: DEC () Delete
Name: LAWSON, DIANE
Address: 2378 OSPREY DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERRIGAN, MICHELLE
Address: 2773 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: MICHELLE KERRIGAN

D

05/18/2009

Electronic Signature of Signing Officer or Director

Date