

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004585

FILED
May 11, 2010
Secretary of State

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

Current Principal Place of Business:

2773 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

14 LIVE OAK STREET
UNIT A
GULF BREEZE, FL 32561 US

Current Mailing Address:

2773 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Mailing Address:

14 LIVE OAK STREET
UNIT A
GULF BREEZE, FL 32561 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
2773 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KERRIGAN, MICHELLE
14 LIVE OAK STREET
UNIT A
GULF BREEZE, FL 32561 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:

Electronic Signature of Registered Agent

05/11/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KERRIGAN, MICHELLE
Address: 14 LIVE OAK STREET
City-St-Zip: GULF BREEZE, FL 32561

Title: DEC
Name: REEDER, CAROLYN
Address: 1900 EAST LA RUA
City-St-Zip: PENSACOLA, FL 32501

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

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: MICHELLE KERRIGAN

DEC

05/11/2010

Electronic Signature of Signing Officer or Director

Date