

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004919

FILED
Jan 11, 2009
Secretary of State

Entity Name: THE RITZ THEATRE 100, INC.

Current Principal Place of Business:

267 CENTRAL AVE W
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O BOX 844
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 31-1481807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULDINI, KATHLEEN R
250 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 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: PD () Delete
Name: GRANT, PICHE W
Address: 403 AVE B NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: RENARDSON, RICHARD R
Address: 908 PERRIN AVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: BULDINI, KATHY
Address: 250 MAGNOLIA AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: MONTELEONE, CHERYL
Address: 725 AVE M SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY BUILDINI

TD

01/11/2009

Electronic Signature of Signing Officer or Director

Date