2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005163

FILED Jan 25, 2010 Secretary of State

Entity Name: BROADWAY THEATRE PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

2780 E. FOWLER AVE. UNIVERSITY OF SOUTH FLORIDA - THEATRE

#106 4202 E. FOWLER AVE. TAMPA, FL 33612 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

2780 E. FOWLER AVE. #106

TAMPA, FL 33612 US

FEI Number: 59-3407959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCWATERS, DEBRA L 17620 ESPRIT DRIVE TAMPA, FL 33647 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TKOSO, CHRIS

 Address:
 4202 E. FOWLER AVE.

 City-St-Zip:
 TAMPA, FL 33620

Title: PTT

Name: MCWATERS, DEBRA Address: 17260 ESPRIT DR City-St-Zip: TAMPA, FL

Title: S

Name: SOLOMON, ROBERT Address: 488 MADISON AVE City-St-Zip: NEW YORK, NY

Title: T

Name: LISI, JUDITH

Address: 1010 MACINNES PLACE City-St-Zip: TAMPA, FL 33601

Title:

Name: SNYDER, ARTHUR D DR. Address: 14701 OAK LAKE PLACE City-St-Zip: LUTZ, FL 33559 US

Title:

Name: BELLO, IGNACIO DR.

Address: 4202 E. FOWLER AVE. PHY 114

City-St-Zip: TAMPA, FL 33620 US

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: DEBRA MCWATERS PTT 01/25/2010