2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005163

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

Date

Entity Name: BROADWAY THEATRE PROJECT, INC.

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

UNIVERSITY OF SOUTH FLORIDA - THEATRE 4202 E. FOWLER AVE.

TAMPA, FL 33611

New Mailing Address: Current 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

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

OFFICERS AND DIRECTORS:

TKOSO, CHRIS Name: Address: 4202 E. FOWLER AVE. City-St-Zip: TAMPA, FL 33620

Title:

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

Title:

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

Title:

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

Title:

BELLO, IGNACIO DR. Name:

4202 E. FOWLER AVE. PHY 114 Address:

TAMPA, FL 33620 US City-St-Zip:

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 L. MCWATERS PTT 01/05/2011