

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006611

FILED
Apr 30, 2009
Secretary of State

Entity Name: CURTAIN CALL PLAYHOUSE, INC.

Current Principal Place of Business:

2500 SE 3RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2500 SE 3RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0717170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFELT, JACK
2500 SE 3RD STREET
POMPANO BEACH, FL 33062 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: S () Delete
Name: COFFELT, JACK
Address: 2500 SE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: HOWITT, STUART
Address: 441 SR 7 STE 15
City-St-Zip: MARGATE, FL 33068

Title: T () Delete
Name: SILBER, RUBERT
Address: 6278 N FEDERAL HWY 253
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: CAPPELLO, JOE
Address: 3578 S.W. 49 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: WHITLEY, ROBERT
Address: 105 LAKE EMERALD DR #503
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: BERTRAND, LOUIS
Address: 105 LAKE EMERALD DRIVE #503
City-St-Zip: OAKLAND PARK, FL 33309

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: D (X) Change () Addition
Name: ELLISON, RUSTY
Address: 1415 N.W. 62 TERR
City-St-Zip: MARGATE, FL 33063

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: JACK W. COFFELT

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date