2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006611

Apr 23, 2012 Secretary of State

Entity Name: CURTAIN CALL PLAYHOUSE, INC.

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

2500 SE 3RD STREET

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2500 SE 3RD STREET

POMPANO BEACH, FL 33062 US

FEI Number: 65-0717170 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:

COFFELT, JACK 2500 SE 3RD STREET

POMPANO BEACH, FL 33062 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:

COFFELT, JACK Name: Address: 2500 SE 3RD STREET

City-St-Zip: POMPANO BEACH, FL 33062 US

Title:

Name: HOWITT, STUART

Address: 3333 W. COMMERCIAL BLVD. #110 City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title:

SILBER, ROBERT Name:

Address: 6278 N FEDERAL HWY 253 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: ELLISON, RUSTY Address: 103 S.W. 14TH ST.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title:

BERGER, JERRY Name:

5180 E. SABLE PALM BLVD #125 Address:

City-St-Zip: TAMARAC, FL 33319 US

Title:

YOUNG, TERA Name:

Address: 799 RIVERSIDE DR. #1011 CORAL SPRINGS, FL 33071 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: JACK COFFELT SECT 04/23/2012