

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004387

FILED
Feb 16, 2010
Secretary of State

Entity Name: ACT ONE THEATRE PROJECT, INC.

Current Principal Place of Business:

7128 LAUDER PLACE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7128 LAUDER PLACE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3460481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAPER, ANN MARIE
7128 LAUDER PL
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DRAPER, ANN MARIE
7128 LAUDER PL
TAMPA, FL 33617 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: ANN MARIE DRAPER

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TINDELL, DIANE
Address: 4302 SOUTHPARK DR
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: DRAPER, ANN MARIE MS.
Address: 7128 LAUDER PLACE
City-St-Zip: TAMPA, FL 33617 US

Title: O
Name: MARQUIT, HARRIET A MRS.
Address: 108 BACKCREEK DRIVE
City-St-Zip: HERTFORD, NC 27944 US

Title: D
Name: WYMAN, CAROLE
Address: 9719 HIDDEN OAKS CIR
City-St-Zip: TAMPA, FL 33612

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: ANN MARIE DRAPER

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date