

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001741

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA REPERTORY COMPANY, INC.

Current Principal Place of Business:

2267 FIRST ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2483
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0827621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACIOPPO, ROBERT
2267 FIRST STREET
FORT MYERS, FL 33901 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: PD () Delete
Name: CACIOPPO, ROBERT
Address: 945 ROBALO DR
City-St-Zip: FORT MYERS, FL 33919

Title: MD () Delete
Name: MARTIN, JOHN
Address: 945 ROBALO DRIVE
City-St-Zip: FORT MUERS, FL 33919

Title: SD () Delete
Name: STARNES, MARJORIE
Address: 2077 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: HALL, DAVID
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MD (X) Change () Addition
Name: MARTIN, JOHN
Address: 2271 FIRST STREET #38
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ZUPKO, ARTHUR
Address: 9067 ALENA COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: C () Change (X) Addition
Name: LABODA, GERALD
Address: 9904 BELLAGIO COURT
City-St-Zip: FORT MYERS, FL 33913

Title: VC () Change (X) Addition
Name: BLOOM, NAOMI
Address: 13300-56 S. CLEVELAND AVE, SUITE 404
City-St-Zip: FORT MYERS, FL 33907

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: ROBERT CACIOPPO

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date