2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001741

FILED Feb 17, 2011 Secretary of State

Entity Name: FLORIDA REPERTORY COMPANY, INC.

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

2267 FIRST ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 2483 FT MYERS, FL 33902

FEI Number: 65-0827621 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:

CACIOPPO, ROBERT 2267 FIRST STREET FORT MYERS, FL 33901 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:

Γitle: PD

Name: CACIOPPO, ROBERT
Address: 945 ROBALO DR
City-St-Zip: FORT MYERS, FL 33919

Title: MD

Name: MARTIN, JOHN

Address: 2271 FIRST STREET #38 City-St-Zip: FORT MYERS, FL 33901

Title: SD

Name: LUBNER, SONYA Address: 14201 FARRAGUT COURT

City-St-Zip: FORT MYERS, FL 33908

Title: T

Name: ZUPKO, ARTHUR Address: 9067 ALENA COURT

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: 0

Name: LABODA, GERALD
Address: 9904 BELLAGIO COURT
City-St-Zip: FORT MYERS, FL 33913

Title: VC

Name: BLOOM, NAOMI

Address: 13300-56 S. CLEVELAND AVE, SUITE 404

City-St-Zip: FORT MYERS, FL 33907

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: ROBERT CACIOPPO PD 02/17/2011