

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**

DOCUMENT# N98000003548

**Apr 27, 2010
Secretary of State****Entity Name:** RIVER CITY REPERTORY COMPANY, INC.**Current Principal Place of Business:**216 REID ST
PALATKA, FL 32177**New Principal Place of Business:****Current Mailing Address:**521 KIRBY STREET
PALATKA, FL 32177**New Mailing Address:**

FEI Number: 59-2743514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHERRILL, THOMAS R
521 KIRBY STREET
PALATKA, FL 32177 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
Name: SULLIVAN, SHARRON
Address: 259 E STATE ROAD 100
City-St-Zip: SAN MATEO, FL 32187

Title: TD
Name: SHERRILL, THOMAS R
Address: 521 KIRBY STREET
City-St-Zip: PALATKA, FL 32177

Title: SD
Name: HAENGEL, THEODORE
Address: 521 KIRBY STREET
City-St-Zip: PALATKA, FL 32177

Title: D
Name: CROWLEY, STEVE
Address: 520 KIRBY STREET
City-St-Zip: PALATKA, FL 32177

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: THOMAS R SHERRILL

TD

04/27/2010

Electronic Signature of Signing Officer or Director

Date