

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005751

FILED
Feb 17, 2011
Secretary of State

Entity Name: MOSAIC THEATRE, INC.

Current Principal Place of Business:

12200 WEST BROWARD BLVD.
BUILDING 3000, #3121
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12200 WEST BROWARD BLVD.
BUILDING 3000, #3121
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0870575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RICHARD JAY
131 NW 117TH TERRACE
PLANTATION, FL 33325 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: ED
Name: SIMON, RICHARD J
Address: 131 NW 117TH TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: GORDON, MITCHELL
Address: 3330 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: BERGER, JERRY
Address: 60 EDGEWATER DRIVE #12K
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: SIMON, PAUL E DR
Address: 1250 E. HALLANDALE BEACH BLVD. #800
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: LEVY, MYRON
Address: 1361 NW 105 AVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: AVERY, DEVIN
Address: 115 S. ANDREWS AVE. A-540
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD JAY SIMON

ED

02/17/2011

Electronic Signature of Signing Officer or Director

Date