

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005896

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAD COW THEATRE, INC.

Current Principal Place of Business:

105 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3109
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3575599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MITZI
9701 WILDOAK DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MAXWELL, MITZI
100 S. EOLA DRIVE
UNIT 1102
ORLANDO, FL 32801 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDOWELL, BRIAN
Address: 200 SOUTH ORANGE AVENUE SUITE 2600
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: RUSSELL, RICHARD
Address: 511 W NEW ENGLAND AVENUE STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: MAXWELL, MITZI
Address: 100 S EOLA DRIVE UNIT 1102
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: STONEROCK, ROBERT
Address: 1306 WOODLAND ST
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: MINK, DAVID
Address: 1029 DELNOVA LANE
City-St-Zip: ORLANDO, FL 32818

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: MITZI MAXWELL

STD

04/26/2012

Electronic Signature of Signing Officer or Director

Date