2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001251

FILED Apr 20, 2011 Secretary of State

Entity Name: BURT REYNOLDS INSTITUTE FOR FILM AND THEATRE, INC.

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

100 N. US HWY 1 SUITE #102

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

PO BOX 264

JUPITER, FL 334680264

FEI Number: 65-0899249 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:

KOZINSKI, ESQ, KATHLEEN G 1061 E. INDIANTOWN RD, 416 JUPITER, FL 33477 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:

Title: TD

Name: YOUNG, GREGORY
Address: 9301 MAUMELLE BLVD.

City-St-Zip: NORTH LITTLE ROCK, AK 72113

Title: CH

Name: KOZINSKI, KATHLEEN G

Address: 1061 E. INDIANTOWN RD., SUITE 416

City-St-Zip: JUPITER, FL 33477

Title:

Name: NICHOLS, BOB
Address: 100 N US HWY ONE
City-St-Zip: JUPITER, FL 33477

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: KATHLEEN KOZINSKI CH 04/20/2011