

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: M.A.D. THEATRE OF TAMPA, INC.

Current Principal Place of Business:

10301 BAY CLUB CT
TAMPA, FL 33607

New Principal Place of Business:

1414 ALICIA AVENUE
TAMPA, FL 33604

Current Mailing Address:

POB 21342
TAMPA, FL 336221342

New Mailing Address:

FEI Number: 59-3601664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOOTEN, CATHY
1414 ALICIA AVE
TAMPA, FL 33604 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: S
Name: HOOTEN, ERIN
Address: 1408 ALICIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: VPAD
Name: DANSBY, JUSTYNE WADE
Address: 535 4TH AVE S 10
City-St-Zip: SAINT PETERSBURG, FL 33701

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: CATHY HOOTEN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date