

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 23, 2010**  
**Secretary of State**

DOCUMENT# N99000005892

**Entity Name:** M.A.D. THEATRE OF TAMPA, INC.**Current Principal Place of Business:**4250 BAY TO BAY BLVD.  
TAMPA, FL 33629**New Principal Place of Business:**1414 ALICIA AVENUE  
TAMPA, FL 33604**Current Mailing Address:**4250 BAY TO BAY BLVD.  
TAMPA, FL 33629**New Mailing Address:**1414 ALICIA AVENUE  
TAMPA, FL 33604**FEI Number:** 59-3601664**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EDELSON, ELIZABETH  
4250 BAY TO BAY BLVD.  
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**HOOTEN, CATHERINE  
1414 ALICIA AVENUE  
TAMPA, FL 33604 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: CATHERINE HOOTEN

11/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOOTEN, CATHERINE  
Address: 1414 ALICIA AVENUE  
City-St-Zip: TAMPA, FL 33604

Title: VP  
Name: BASILLA, ANDREW  
Address: 1015 E EMMA ST.  
City-St-Zip: TAMPA, FL 33603

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

Title: T  
Name: BLAKE, MARCUS  
Address: 10227 POST HARVEST DR.  
City-St-Zip: RIVERVIEW, FL 33578

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: CATHERINE HOOTEN

PRES

11/23/2010

Electronic Signature of Signing Officer or Director

Date