

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005892

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

1414 ALICIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1414 ALICIA AVENUE
TAMPA, FL 33604

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, CATHERINE
1414 ALICIA AVENUE
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: 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 A. HOOTEN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date