2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03817

FILED Jan 13, 2011 Secretary of State

Entity Name: STORY THEATRE PRODUCTIONS, INC.

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

 301 E. PINE ST.
 100 S EOLA DRIVE

 SUITE 175
 SUITE 200

 ORLANDO, FL 32801
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 301 E. PINE ST.
 100 S EOLA DRIVE

 SUITE 175
 SUITE 200

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 13-2666897 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:

LEGLER, RONALD
301 E. PINE ST.
SUITE 175
ORLANDO, FL 32801 US
LEGLER, RONALD
100 S EOLA DRIVE
SUITE 200
ORLANDO, FL 32801 US
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: RONALD G LEGLER

RONALD G LEGLER 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CINNAMON, CHARLES Address: 707 NE 8TH STREET City-St-Zip: FT. LAUDERDALE, FL

Title: STD

Name: ARNOLD, JOEL
Address: 707 NE 8TH STREET
City-St-Zip: FT LAUDERDALE, FL

Title: VP

Name: KRAJSA, SUSAN A Address: 707 NE 8TH STREET City-St-Zip: FT. LAUDERDALE, FL

Title: STD

Name: VALENT, JULIA Address: 707 NE 8TH STREET City-St-Zip: FT LAUDERDALE, FL

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: RONALD G LEGLER PRES 01/13/2011