

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003375

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TECO THEATRICAL PRODUCTIONS, INC.

## Current Principal Place of Business:

215 SOUTH TYLER STREET  
DALLAS, TX 75208 US

## New Principal Place of Business:

## Current Mailing Address:

215 SOUTH TYLER STREET  
DALLAS, TX 75208 US

## New Mailing Address:

FEI Number: 58-2069891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DERAE, RICKY  
19380 COLLINS AVENUE  
APT. 515  
SUNNY ISLES, FL 33160 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: PRES ( ) Delete  
Name: LAQUEY, DIANA  
Address: 320 SOUTH R. L. THORNTON FREEWAY  
City-St-Zip: DALLAS, TX 75203

Title: SEC ( ) Delete  
Name: KNEELAND, CHARLSA  
Address: 5400 LBJ FREEWAY, STE 300  
City-St-Zip: DALLAS, TX 75240

Title: CHAI ( ) Delete  
Name: WHITAKER, C. W.  
Address: 7924 ARKAN PARKWAY  
City-St-Zip: DALLAS, TX 75232

Title: TREA ( ) Delete  
Name: WARE, DOUGLAS L  
Address: 100 SOUTH HOUSTON STREET  
City-St-Zip: DALLAS, TX 75202

Title: BOAR ( ) Delete  
Name: WAGGONER, JILL J DR.  
Address: 2506 S. LANCASTER RD.  
City-St-Zip: DALLAS, TX 75216

Title: BOAR ( ) Delete  
Name: OSAFO, FELICIA S  
Address: 8100 SALADO SPRINGS  
City-St-Zip: PLANO, TX 75025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOAR (X) Change ( ) Addition  
Name: WASHINGTON, AISHA K  
Address: 2400 GALAWAY DRIVE  
City-St-Zip: MANSFIELD, TX 76063

Title: SEC (X) Change ( ) Addition  
Name: KNEELAND, CHARLSA M  
Address: 3000 INTERNET BLVD., SUITE 200  
City-St-Zip: FRISCO, TX 75034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: BOAR (X) Change ( ) Addition  
Name: RODGERS, EMMA  
Address: 1322 WOODBURN TRAIL  
City-St-Zip: DALLAS, TX 75241

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: BOAR (X) Change ( ) Addition  
Name: LOZA, JOHN  
Address: 3500 OAK LAWN, SUITE 500  
City-St-Zip: DALLAS, TX 75219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. W. WHITAKER

CHAI

01/14/2009

Electronic Signature of Signing Officer or Director

Date