2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003375

FILED Jan 06, 2010 Secretary of State

Entity Name: TECO THEATRICAL PRODUCTIONS, INC.

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

215 SOUTH TYLER STREET DALLAS, TX 75208 US

Current Mailing Address: New Mailing Address:

215 SOUTH TYLER STREET DALLAS, TX 75208 US

FEI Number: 58-2069891 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:

DERAE, RICKY 19380 COLLINS AVENUE APT. 515 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BOAR

Name: WASHINGTON, AISHA K Address: 2400 GALAWAY DRIVE City-St-Zip: MANSFIELD, TX 76063

Title: SEC

Name: KNEELAND, CHARLSA M

Address: 3000 INTERNET BLVD., SUITE 200

City-St-Zip: FRISCO, TX 75034

Title: CHAI

Name: WHITAKER, C. W. Address: 7924 ARKAN PARKWAY City-St-Zip: DALLAS, TX 75232

Title: BOAR

Name: RODGERS, EMMA
Address: 1322 WOODBURN TRAIL
City-St-Zip: DALLAS, TX 75241

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Title: BOAR

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

Title: BOAR
Name: LOZA, JOHN

Address: 3500 OAK LAWN, SUITE 500 City-St-Zip: DALLAS, TX 75219

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: C.W. WHITAKER CHAI 01/06/2010