

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740338

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: THE AMERICAN STAGE COMPANY, INC.

## Current Principal Place of Business:

211 3RD ST SOUTH  
PO BOX 1560  
ST PETERSBURG, FL 33731

## New Principal Place of Business:

211 3RD ST SOUTH  
ST PETERSBURG, FL 33701

## Current Mailing Address:

211 3RD ST SOUTH  
PO BOX 1560  
ST PETERSBURG, FL 33731

## New Mailing Address:

211 3RD ST SOUTH  
ST PETERSBURG, FL 33701

FEI Number: 59-1777189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OLSON, TODD  
211 3RD ST S  
ST PETERSBURG, FL 33701 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: SHEA, DONALD A  
Address: 211 3RD STREET SO  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V P ( ) Delete  
Name: AVERITT, RICHARD  
Address: 211 3RD STREET SO  
City-St-Zip: ST PETERSBURG, FL 33701

Title: T ( ) Delete  
Name: MAY, ALFRED T  
Address: 211 3RD STREET SO  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC ( ) Delete  
Name: LETTERMAN, GRETCHEN  
Address: 211 3RD ST SO  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PAD ( ) Delete  
Name: OLSON, TODD  
Address: 211 3RD STREET SO  
City-St-Zip: ST PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MAT, AL T  
Address: 211 3RD STREET SO  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V P (X) Change ( ) Addition  
Name: WHITTLE, EVAN  
Address: 211 3RD STREET SO  
City-St-Zip: ST PETERSBURG, FL 33701

Title: T (X) Change ( ) Addition  
Name: GRABOWSKI, ROBIN T  
Address: 211 3RD STREET SO  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

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: TODD OLSON

PAD

04/18/2008

Electronic Signature of Signing Officer or Director

Date