

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740338

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE AMERICAN STAGE COMPANY, INC.

Current Principal Place of Business:

211 3RD ST SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

244 2ND AVENUE NORTH
SUITE 320
ST PETERSBURG, FL 33701

Current Mailing Address:

211 3RD ST SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

244 2ND AVENUE NORTH
SUITE 320
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:

OLSON, TODD
244 2ND AVENUE NORTH
ST PETERSBURG, FL 33701 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T () Delete
Name: GRABOWSKI, ROBIN 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: CHAI (X) Change () Addition
Name: WHITTLE, EVAN
Address: 244 2ND AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CO-C (X) Change () Addition
Name: SWANSON, CATHY
Address: 244 2ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: GRABOWSKI, ROBIN T
Address: 244 2ND AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC (X) Change () Addition
Name: LETTERMAN, GRETCHEN
Address: 244 2ND AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PAD (X) Change () Addition
Name: OLSON, TODD
Address: 244 2ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date