FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 9:14

DOCUMENT # 769919 (2)

1. Corporation Name
FESTIVAL OF STATES, INC.

Principal Place of Business	Mailing Address
1 BEACH DRIVE S.E. SUITE 101 P.O. BOX 1731 ST. PETERSBURG FL 33701	1 BEACH DRIVE S.E. SUITE 101 P.O. BOX 1731 ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/19/1983
3a. Date of Last Report: 06/28/1994
4. FEI Number: 59-2318048 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [X] $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 33 Sixth Street S	26 P.O. Box 1731
Suite, Apt. #, etc. 22 Suite 101	Suite, Apt. #, etc. 27
City & State 23 St. Petersburg FL	City & State 28 St. Petersburg FL
Zip / Country 24 33701 / 25 Pinellas	Zip / Country 29 33731-1731 / 30 Pinellas

9. Name and Address of Current Registered Agent

ULRICH, RICHARD G
100 2ND AVE S
STE 606
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

31 Name: Englander & Fischer, P.A.
32 Street Address (P.O. Box Number is Not Acceptable): 5959 Central Avenue #201
33
34 City: St. Petersburg FL 35 Zip Code: 33710

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: B. Thomas Fischer, B. Thomas Fischer, President 5/30/95
Effective, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE		☐ Change ☐ Addition
NAME	SMITH, LYNN C	12 NAME		
STREET ADDRESS	915 SAN CARLOS AVE. N.E.	13 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL	14 CITY-ST-ZIP		
TITLE	VD	21 TITLE		XX Change ☐ Addition
NAME	DODDRIDGE, JDON	22 NAME	Doddridge, Don	
STREET ADDRESS	445 31ST ST N	23 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL	24 CITY-ST-ZIP		
TITLE	TD	31 TITLE		☐ Change ☐ Addition
NAME	HOUGHTON, BETH A	32 NAME		
STREET ADDRESS	801 6TH ST S	33 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL	34 CITY-ST-ZIP		
TITLE	VD	41 TITLE	SD	☐ Change XX Addition
NAME	BYELICK, ROBERT P.	42 NAME	A. Hampton Hines III	
STREET ADDRESS	ONE FOURTH ST N #1000	43 STREET ADDRESS	1845 Bayou Grande Blvd NE	
CITY-ST-ZIP	ST PETERSBURG FL	44 CITY-ST-ZIP	St. Petersburg FL 33703	
TITLE	VD	51 TITLE	D	☐ Change XX Addition
NAME	COUNTS, NORRIS	52 NAME	David Feaster	
STREET ADDRESS	9400 - 9TH ST. NORTH	53 STREET ADDRESS	100 Second Avenue S, #100	
CITY-ST-ZIP	ST. PETERSBURG FL	54 CITY-ST-ZIP	St. Petersburg FL 33701	
TITLE	PD	61 TITLE	PD	☐ Change XX Addition
NAME	GRAHAM, PHILIP H JR	62 NAME	Richard G. Ulrich	
STREET ADDRESS	436 SECOND STREET NORTH	63 STREET ADDRESS	100 2nd Av S Suite 606	
CITY-ST-ZIP	ST. PETERSBURG FL	64 CITY-ST-ZIP	St. Petersburg FL 33701	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] PRESIDENT 3/17/95 813 898 5654
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Richard G. Ulrich

0058357