

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769919

FILED
Jan 03, 2007
Secretary of State

Entity Name: FESTIVAL OF STATES, INC.

Current Principal Place of Business:

2425 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1731
ST PETERSBURG, FL 337311731 US

New Mailing Address:

P O BOX 1731
ST PETERSBURG, FL 337311731 US

FEI Number: 59-2318048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE HOSMER
P.O. BOX 1731
SAINT PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

LANE HOSMER
2425 CENTRAL AVE
SAINT PETERSBURG, FL 33713 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:

01/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOFORTH, STEPHANIE
Address: 100 2ND AVE. S., SUITE 100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC () Delete
Name: OWENS, BETSY
Address: 10100 9TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TR () Delete
Name: WILKINSON, JILL
Address: 10901-A ROOSEVELT BLVD STE 100A
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PE () Delete
Name: FRASER, SKIP
Address: 111 SECOND AVE. N.E. #800
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVP () Delete
Name: MOMBERG, JOEL
Address: 500 7TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: LITTLEJOHN, MARILYN
Address: 880 CARILLON PKWY 32E
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: GOFORTH, STEPHANIE
Address: 100 2ND AVE. S., SUITE 100
City-St-Zip: SAINT PETERSBURG, FL 33701

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

Title: PE (X) Change () Addition
Name: WILKINSON, JILL
Address: 10901-A ROOSEVELT BLVD STE 100A
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: P (X) Change () Addition
Name: FRASER, SKIP
Address: 750 71ST TERRACE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: TR (X) Change () Addition
Name: KELSO, KEVIN
Address: 2172 TYRONE BLVD N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: SHEA, DON
Address: 100 1ST AVE S, SUITE 477
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: LANE HOSMER

ED

01/03/2007

Electronic Signature of Signing Officer or Director

Date