

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769919

FILED
Mar 19, 2009
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:

147 SECOND AVENUE SOUTH
SUITE 306
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P O BOX 1731
ST PETERSBURG, FL 337311731 US

New Mailing Address:

FEI Number: 59-2318048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILL WILKINSON
2425 CENTRAL AVE
SAINT PETERSBURG, FL 33713 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: SVP () Delete
Name: FRASER, WAYNE
Address: 2425 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SEC () Delete
Name: YOUNG, BERNIE
Address: 2425 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PE () Delete
Name: GREENE, MARCUS
Address: 2425 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PRES () Delete
Name: JILL, WILKINSON
Address: 2425 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TR () Delete
Name: PAULA, POPOVICH
Address: 2425 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: JED, WILKINSON
Address: 2425 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENE, MARCUS
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVP (X) Change () Addition
Name: WILKINSON, JILL
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PE (X) Change () Addition
Name: PUNZAK, DAVID
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC (X) Change () Addition
Name: ROBERTSON, RICK
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TR (X) Change () Addition
Name: PAULA, POPOVICH
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: JELKS-TOMALIN, KANIKA
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT 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: RICK MCCOLLUM

EXDR

03/19/2009

Electronic Signature of Signing Officer or Director

Date