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(Requestor's Name)

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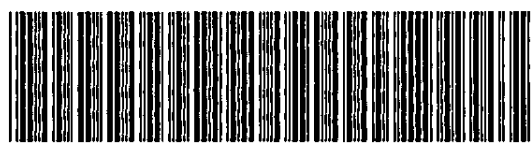
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/12/11--01024--025 \*\*52.50

08/23/11--01002--001 \*\*26.25

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TALLAHASSEE, FLORIDA

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RL 8/22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 AUG 22 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 16, 2011

DEBORAH KELLEY  
ST. PETERSBURG LITTLE THEATRE  
4025 31ST STREET S.  
ST. PETERSBURG, FL 33712

SUBJECT: ST. PETERSBURG LITTLE THEATRE, INCORPORATED  
Ref. Number: C10013

We have received your document for ST. PETERSBURG LITTLE THEATRE INCORPORATED and your check totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following reason:

You can not file an amendment to change the name of a Non-Profit Registration. Please see the enclosed form.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 611A00019210

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\* Please see attached reinstatement and reincorporation paperwork.  
Check # 8435 - 5250 received  
Additional check for 26.25 enclosed

Thank you Roseanne for your help with this issue

Deborah Kelley

**COVER LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: St. Petersburg City Theatre, Incorporated  
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and a check for:

**FEES:**

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

**OPTIONAL:**

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

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St. Petersburg City Theatre, Incorporated  
Name (Printed or typed)

4025 31<sup>st</sup> Street South  
Address

St. Petersburg, FL 33712  
City, State & Zip

727-866-2059  
Daytime Telephone number

spthoffice@knology.net  
E-mail address (to be used for future annual report notification)

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. St. Petersburg Little Theatre, Incorporated  
Name of corporation exactly as it appears in legislative or judicial charter.
2. 4025 31<sup>st</sup> St. S. St. Petersburg, FL 33712  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
3. July 22, 1942  
Date of legislative or judicial incorporation

4. FEI Number 59-1006406       FEI Number applied for  
 FEI Number not required

5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
	Attached separate pages		

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6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Deborah Kelley  
Authorized Signature

Deborah Kelley, Executive Director  
Name and capacity of person signing application  
(see S. 617.10201(6))

**ST PETERSBURG LITTLE THEATRE 2011-2012 BOARD OF DIRECTORS**

**Gaven, Charlene** (President)  
Corporate Care Works Inc.  
242 Sundance Trail  
Wimauma, FL 33598  
(H) 813-634-1700 (C ) 813-390-5151

**McCormick, Latoya** (1st Vice President)  
Kings Highway Elementary  
1721 8<sup>th</sup> St. S.  
St. Petersburg, FL 33701  
(H) 727-821-0142 (C) 727-420-7684

**Thompson, Gretchen** (2nd Vice President)  
All Children's Hospital  
7320 7th Ave. N.  
St. Petersburg, FL 33710  
(H) 727- 345-8814 (W) 727-767-3081  
(C) 727-432-2384

**Lehmann, Stacie** (Secretary)  
City of St. Petersburg, Water Resources  
6749 Poinsettia Ave. S.  
St. Petersburg, FL 33707  
(H) 727-381-1682

**Conlon, John** (Treasurer)  
USF St. Petersburg  
2420 66<sup>th</sup> Terrace South  
St. Petersburg, FL 33712  
(H) 727-865-0158

**Bell, Steve**  
Contract Carpenter  
316 11th Ave. N.  
St. Petersburg, FL 33701  
(H) 727-480-816

**Bertrand, Gillian**  
Suncoast Martial Arts  
3716 58th Ave. N.  
St. Petersburg, FL 33714  
727-798-8904

**Faulhaber, Alix**  
JCC Suncoast  
8460 41 Ave. N  
ST. Petersburg, FL 33709  
(H) 727-526-5040 ( C) 727-366-9017

**Lucas, Spencer**  
Portraits in Paradise  
6800 113 Gulfport Blvd.  
St. Petersburg, FL 33707  
(W) 727-302-9400

**Nash, Norm**  
Widdate Capital Partners LLC  
P.O.Box 530483  
St. Petersburg, FL 33747  
(H)727-231-4280

**Russell, Sylvia**  
Total Beauty Day Spa, Owner ,  
800 50th Ave. S  
St. Petersburg, FL 33705  
(H) 867-4467 (W) 321-7497

**Sackheim, Joan**  
Ephemera and Gas Plant Antiques  
2000 Serpentine Circle S.  
St. Petersburg, FL 33712  
(H) 727-867-8029

**Swift, Elliott**  
Retired Professor of Theatre and English  
450 Treasure Island Causeway  
Treasure Island, FL 33706  
(H) 360-5562

**Taylor, Elaine**  
Retired Elementary Education Teacher  
5608-D Lynn Lake Dr. S  
St. Petersburg, FL 33712  
(H) 864-2850

**Wroner, Jennifer**  
University of South Florida  
4525 Sunrise Dr. S.  
St. Petersburg, FL 33705  
(H) 866-6890 (W) 873-4157

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**CERTIFICATE OF REINCORPORATION**

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

St. Petersburg City Theatre, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

4025 31<sup>st</sup> Street South  
St. Petersburg, FL 33712

**ARTICLE III PURPOSE**

The specific purpose for which the corporation is organized: The purpose of the St. Petersburg City Theatre is to promote the Advancement of live theatre and provide entertainment by developing and encouraging local non professional talent.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: Officers shall be elected by a majority of the active members present at the annual meeting of the corporation and shall serve for a period of one year from the date of their election

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Deborah Kelley  
116 20<sup>th</sup> Ave NE.  
St. Petersburg, FL 33704

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

Deborah Kelley  
116 20<sup>th</sup> Ave NE  
St. Petersburg, FL 33704

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deborah Kelley  
Signature/Registered Agent

Deborah Kelley  
Signature/Incorporator

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Date: 8/19/11