2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 20, 2011 DOCUMENT# N19813 Secretary of State

Entity Name: FLORIDA STATE THESPIAN SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

11311 BOYETT ROAD 11311 BOYETTE ROAD RIVERVIEW, FL 33569 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11311 BOYETT ROAD 11311 BOYETTE ROAD RIVERVIEW, FL 33569 RIVERVIEW, FL 33569

FEI Number: 59-2892076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TEMPEST, CLYDE L HAWKINS, DARON 9319 KETÁY CIRCLE 11311 BOYETTE ROAD BOCA RATON, FL 33428 US US RIVERVIEW, FL 33569

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: DARON HAWKINS 10/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAWKINS, DARON Name: Address: 11311 BOYETTE City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: JONES, DON Address: 29 TURNSTONE DRIVE City-St-Zip: SAFETY HARBOR, FL 34695

Title:

GUST, JONATHAN Name: Address: 100 COCO LANE City-St-Zip: JUPITER, FL 33458

Title:

Name: MONTES, OMAR H 1516 BLUETEAL DRIVE Address: City-St-Zip: BRANDON, FL 33511

Title:

WHITTACKER, CHRISTA Name: 808 OVERBROOK DRIVE Address: FT. WALTON BEACH, FL 32547 City-St-Zip:

Title:

CARR, DIANE Name: Address: 5582 PENWAY COURT CINCINNATI, OH 45239 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: DARON HAWKINS PD 10/20/2011