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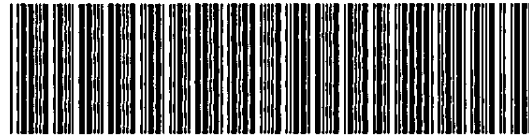
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08/12/11--01024--025 **52.50

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2011 AUG 22 P 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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TALLAHASSEE, FLORIDA

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

4025 31st 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 31st 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			

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))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8th 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 66th 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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 31st 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 20th Ave NE.
St. Petersburg, FL 33704

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Deborah Kelley
116 20th 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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TALLAHASSEE
CLERK OF CIRCUIT COURT
Date 8/19/11