## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 755489**

FILED Apr 26, 2005 Secretary of State

Entity Name: TALLAHASSEE LITTLE THEATRE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1861 THOMASVILLE RD. PO BOX 3262 TALLAHASSEE, FL 323150262 **New Mailing Address: Current Mailing Address:** P.O. BOX 3262 TALLAHASEE, FL 32315 FEI Number: 59-6140228 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: USSERY, NORMAN 1346 TERRACE ST #2 TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition DOLLAR, JUNE NICKENS, KEVIN Name: Name: 2015 DOOMAR DRIVE Address: 1142 SPINNEY COURT Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312 Title: SD () Delete Title: SD (X) Change ( ) Addition Name: DEMELLO, BEV Name: HOEHN, DUNCAN Address: 3008 SHAMROCK ST NORTH Address: 4208 KENSINGTON ROAD City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: () Change () Addition VERBOCY, DONALD Name: Name: 6300 S WINDWOOD HILLS CIR Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: VPD ( ) Delete Title: () Change () Addition Name: REILLY, CHRISTINE Name: Address: 3315 WHIRLAWAY TRAIL Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: VPD () Delete Title: () Change () Addition GOODSON, KEVIN Name: Name: 1511 PINE STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN NICKENS PD 04/26/2005