

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755489

FILED
Apr 30, 2007
Secretary of State

Entity Name: TALLAHASSEE LITTLE THEATRE, INC.

Current Principal Place of Business:

1861 THOMASVILLE RD.
PO BOX 3262
TALLAHASSEE, FL 323150262

New Principal Place of Business:

1861 THOMASVILLE RD.
TALLAHASSEE, FL 323150262

Current Mailing Address:

P.O. BOX 3262
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-6140228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USSERY, NORMAN
1346 TERRACE ST #2
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GENE, GINGER
3759 DONOVAN DR
TALLAHASSEE, FL 32309 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: GINGER GENE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICKENS, KEVIN
Address: 1142 SPINNEY COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: HOEHN, DUNCAN
Address: 4208 KENSINGTON ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: VERBOCY, DONALD
Address: 6300 S WINDWOOD HILLS CIR
City-St-Zip: TALLAHASSEE, FL 32311

Title: VPD () Delete
Name: REILLY, CHRISTINE
Address: 3315 WHIRLAWAY TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD () Delete
Name: GOODSON, KEVIN
Address: 1553 HEECHEE NENE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BILL, TOWNSEND
Address: 720 FOREST LAW
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD (X) Change () Addition
Name: CHULIAN, MOISES
Address: 1861 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WEST, PEGGY
Address: 1553 HEECHEE NENE
City-St-Zip: TALLAHASSEE, FL 32301

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: KEVIN NICKENS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date