

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755489

FILED
Apr 24, 2009
Secretary of State

Entity Name: TALLAHASSEE LITTLE THEATRE, INC.

Current Principal Place of Business:

1861 THOMASVILLE RD.
TALLAHASSEE, FL 323150262

New Principal Place of Business:

Current Mailing Address:

1861 THOMASVILLE RD
TALLAHASSEE, FL 32303

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:

ROSE-MOCK, NAOMI
304 LEXINGTON RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ENLOW, GRADY
Address: 22015 DONOVAN DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: SHERWIN, RICHARD
Address: 616 ACORN GROVE CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: BURK, RYAN
Address: 3242 EARL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD () Delete
Name: JUDD, TED
Address: 1871 QUEENSWOOD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD () Delete
Name: NEVES, RICHARD
Address: 4803 JUNIPER CREEK RD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: NAOMI ROSE-MOCK

ED

04/24/2009

Electronic Signature of Signing Officer or Director

Date