2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755489

FILED Apr 30, 2010 Secretary of State

Entity Name: TALLAHASSEE LITTLE THEATRE, INC.

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

1861 THOMASVILLE RD. TALLAHASSEE, FL 323150262

Current Mailing Address: New Mailing Address:

1861 THOMASVILLE RD TALLAHASSEE, FL 32303

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:

ROSE-MOCK, NAOMI 304 LEXINGTON RD

TALLAHASSEE, FL 32312 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:

Title: PD

 Name:
 ENLOW, GRADY

 Address:
 22015 DONOVAN DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: SD

Name: SHERWIN, RICHARD
Address: 616 ACORN GROVE CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD

Name: BURK, RYAN Address: 3242 EARL DR

City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD Name: JUDD, TED

Address: 1871 QUEENSWOOD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD

 Name:
 NEVES, RICHARD

 Address:
 4803 JUNIPER CREEK RD

 City-St-Zip:
 QUINCY, FL 32351

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: NAOMI ROSE-MOCK ED 04/30/2010