

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755489

FILED
Jun 05, 2011
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:

WILLIAMS, SHELLIE
1861 THOMASVILLE ROAD
TALLAHASSEE, FL 32302 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: SHELLIE WILLIAMS

06/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEMELLO, BEV
Address: 7247 WINTERCREEK LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: PE
Name: JOHNSON, JONATHAN
Address: 6228 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: DOAR, KEVIN
Address: 2001 WAHALAW NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC
Name: NICKENS, MICHELLE
Address: 1142 SPINNEY COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: TRES
Name: MOCK, SCOTT
Address: 603 E. CALL STREET #953
City-St-Zip: TALLAHASSEE, FL 32301

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: SHELLIE WILLIAMS

EXEC

06/05/2011

Electronic Signature of Signing Officer or Director

Date