

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769919

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: FESTIVAL OF STATES, INC.

## Current Principal Place of Business:

663 6TH AVE. S  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

663 SIXTH AVE S  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

P OBOX 1731  
P.O. BOX 1731  
ST PETERSBURG, FL 337311731 US

## New Mailing Address:

FEI Number: 59-2318048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLANDER & FISCHER PA  
721 FIRST AVE. N  
SAINT PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

LANE HOSMER  
P.O. BOX 1731  
SAINT PETERSBURG, FL 33731 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: LANE HOSMER

01/25/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PE ( ) Delete  
Name: MUMBERG, JOEL  
Address: 801 6TH ST. S  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SRV ( ) Delete  
Name: NEISER, DICK  
Address: 150 2ND AVE. N., STE. 910  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TR ( ) Delete  
Name: JONES, DONALD  
Address: 506 17TH AVE., N.E.  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S ( ) Delete  
Name: GOFORTH, STEPHANIE  
Address: P.O. BOX 15507  
City-St-Zip: SAINT PETERSBURG, FL 33733

Title: P ( ) Delete  
Name: GREENE, MARCUS  
Address: 100 N. TAMPA STREET, SUITE 4100  
City-St-Zip: TAMPA, FL 33602

Title: VP ( ) Delete  
Name: LITTLEJOHN, MARILYN  
Address: 880 CARILLON PKWY 32E  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOMBERG, JOEL  
Address: 801 6TH ST. S  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC (X) Change ( ) Addition  
Name: OWENS, BETSY  
Address: 10100 9TH STREET N  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TR (X) Change ( ) Addition  
Name: WILKINSON, JILL  
Address: 10901-A ROOSEVELT BLVD STE 100A  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PE (X) Change ( ) Addition  
Name: GOFORTH, STEPHANIE  
Address: P.O. BOX 15507  
City-St-Zip: SAINT PETERSBURG, FL 33733

Title: SVP (X) Change ( ) Addition  
Name: GREENE, MARCUS  
Address: 111 2ND AVE NE  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOEL MOMBERG

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date