

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769919

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: FESTIVAL OF STATES, INC.

## Current Principal Place of Business:

2425 CENTRAL AVE.  
ST. PETERSBURG, FL 33713 US

## New Principal Place of Business:

## Current Mailing Address:

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:

LANE HOSMER  
2425 CENTRAL AVE  
SAINT PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

JILL WILKINSON  
2425 CENTRAL AVE  
SAINT PETERSBURG, FL 33713 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: JILL WILKINSON

01/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: GOFORTH, STEPHANIE  
Address: 100 2ND AVE. S., SUITE 100  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

Title: PE ( ) Delete  
Name: WILKINSON, JILL  
Address: 10901-A ROOSEVELT BLVD STE 100A  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: P ( ) Delete  
Name: FRASER, SKIPP  
Address: 750 71ST TERRACE SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: TR ( ) Delete  
Name: KELSO, KEVIN  
Address: 2172 TYRONE BLVD N  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP ( ) Delete  
Name: SHEA, DON  
Address: 100 1ST AVE S, SUITE 477  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: FRASER, WAYNE  
Address: 2425 CENTRAL AVE.  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SEC (X) Change ( ) Addition  
Name: YOUNG, BERNIE  
Address: 2425 CENTRAL AVE.  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PE (X) Change ( ) Addition  
Name: GREENE, MARCUS  
Address: 2425 CENTRAL AVE.  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PRES (X) Change ( ) Addition  
Name: JILL, WILKINSON  
Address: 2425 CENTRAL AVE.  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TR (X) Change ( ) Addition  
Name: PAULA, POPOVICH  
Address: 2425 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change ( ) Addition  
Name: JED, WILKINSON  
Address: 2425 CENTRAL AVE.  
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JILL WILKINSON

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date