

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769919

FILED
Jan 08, 2010
Secretary of State

Entity Name: FESTIVAL OF STATES, INC.

Current Principal Place of Business:

147 SECOND AVENUE SOUTH
SUITE 306
ST. PETERSBURG, FL 33701 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:

JILL WILKINSON
2425 CENTRAL AVE
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JILL WILKINSON
147 SECOND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 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:

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUNZAK, DAVID
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVP
Name: GREENE, MARCUS
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PE
Name: POPOVICH, PAULA
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC
Name: ROBERTSON, RICK
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TR
Name: SIMPSON, KAREN
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: JELKS-TOMALIN, KANIKA
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: RICK MCCOLLUM

DIR

01/08/2010

Electronic Signature of Signing Officer or Director

Date