2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769919

FILED Jan 31, 2011 Secretary of State

Entity Name: FESTIVAL OF STATES, INC.

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

147 SECOND AVENUE SOUTH

SUITE 306

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P O BOX 1731

ST PETERSBURG, FL 337311731 US

FEI Number: 59-2318048 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PUNZAK, DAVID

Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PRES

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: MARCUS GREENE PRES 01/31/2011