

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Sep 30, 2009
Secretary of State****DOCUMENT# 770681****Entity Name: YOUNG ACTORS THEATRE OF TALLAHASSEE, INC.****Current Principal Place of Business:**609 GLENVIEW DRIVE
TALLAHASSEE, FL 32303 US**New Principal Place of Business:****Current Mailing Address:**609 GLENVIEW DRIVE
P.O. BOX 1553
TALLAHASSEE, FL 32303 US**New Mailing Address:**

FEI Number: 59-2339837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:BREWTON, WILBUR E.
SUITE 250 225 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: WILLIAMS, CRISTINA
Address: 916 BROOKWOOD AVENUE
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: DUGGAR, ELAINE
Address: 1888 OXBOTTOM RD
City-St-Zip: TALLAHASSEE, FL

Title: SD () Delete
Name: COLLINS, LINDA
Address: 1319 BETTON RD
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: SNYDER, BOB
Address: 411 SHANTILLY TERRACE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: CARROLL, RICK
Address: 2640 MITCHAM DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: WILLIAMS, CRISTINA
Address: 916 BROOKWOOD AVENUE
City-St-Zip: TALLAHASSEE, FL

Title: PD (X) Change () Addition
Name: JENSEN, JR., CHRIS
Address: 440 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD (X) Change () Addition
Name: CAMPBELL, JACK
Address: 609 GLENVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD (X) Change () Addition
Name: FLETCHER, MARGIE
Address: 4098 TAM O'SHANTER
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD (X) Change () Addition
Name: FILAR, D. CRAIG
Address: 3315 DARTMOOR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: CRISTINA WILLIAMS

ED

09/30/2009

Electronic Signature of Signing Officer or Director

Date