

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10013

FILED
Jan 14, 2009
Secretary of State

Entity Name: ST. PETERSBURG LITTLE THEATRE, INCORPORATED

Current Principal Place of Business:

4025 31ST STREET SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

4025 31ST STREET SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-1006406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DEBORAH
116 20TH AVE. NE
SAINT PETERSBURG, FL 33704 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: VP () Delete
Name: CONLON, JOHN
Address: 2420 66TH TERRACE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: SEC () Delete
Name: LEHMANN, STACIE
Address: 6749 POINTSETTIA AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: ED () Delete
Name: KELLEY, DEBORAH
Address: 116 20TH AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TREA () Delete
Name: KINNEY, MICHAEL
Address: 11850 MLK ST. N. #9105
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PRES () Delete
Name: COOK, BRUCE
Address: 1243 DARLINGTON OAK CIRCLE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP2 () Delete
Name: MOSS, TRACY
Address: 300 2ND AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONLON, JOHN
Address: 2420 66TH TERRACE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: LYKINS, LORRIE
Address: 5794 HILLSIDE ST.
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: RAINE, WALTER
Address: 6720 TANGLEWOOD DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH KELLEY

ED

01/14/2009

Electronic Signature of Signing Officer or Director

Date