

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004506

Entity Name: THE STUDIO @ 620, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

620 FIRST AVE S  
ST PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

620 FIRST AVE S  
ST PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 52-2398308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, GEORGE DAVID  
620 FIRST AVE S  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

JONES, ROBERT  
620 FIRST AVE S  
ST 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: GEORGE DAVID ELLIS

01/09/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'DELL, ROBIN  
Address: PO BOX 3472  
City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: VP ( ) Delete  
Name: HENEGER, ERICH  
Address: PO BOX 1284  
City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: T ( ) Delete  
Name: AGAN, RICHARD  
Address: 251 DRIFTWOOD ROAD SE  
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S ( ) Delete  
Name: BEAVEN, SUSAN DR  
Address: 1160 SAN CARLOS AVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: ELLIS, G. DAVID  
Address: 1619 BEACH DRIVE SE  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: JONES, ROBERT  
Address: 1627 BEACH DR SE  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HENEGER, ERICH  
Address: PO BOX 1234  
City-St-Zip: ST. PETERSBURG, FL 33731 US

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

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

Title: D (X) Change ( ) Addition  
Name: BARNES, GILLIAN  
Address: 2301--22ND AVE S  
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D (X) Change ( ) Addition  
Name: EGGEMAN, GAIL  
Address: 104 FAREHAM PLACE N  
City-St-Zip: ST, PETERSBURG, FL 33701

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: ROBIN O'DELL

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date