

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004506

Entity Name: THE STUDIO @ 620, INC.

FILED
Oct 23, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, ROBERT
620 FIRST AVE S
ST PETERSBURG, FL 33701 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: ROBERT JONES

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: HENEGAR, ERICH
Address: PO BOX 1234
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: BARNES, GILLIAN
Address: 2301--22ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENEGAR, ERICH
Address: 620 FIRST AV S
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP (X) Change () Addition
Name: NIELSON, REBECCA
Address: 620 FIRST AV S
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T (X) Change () Addition
Name: LANE, KEVIN
Address: 620 FIRST AV S
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

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: ERICH HENEGAR

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date