

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004909

FILED
Mar 11, 2009
Secretary of State

Entity Name: TALLAHASSEE FILM FESTIVAL, INC.

Current Principal Place of Business:

207 W. PARK AVE.
SUITE A
TALLAHASSEE, FL 32301

New Principal Place of Business:

1624 METROPOLITAN CIRCLE
SUITE A
TALLAHASSEE, FL 32308

Current Mailing Address:

207 W. PARK AVE.
SUITE A
TALLAHASSEE, FL 32301

New Mailing Address:

1624 METROPOLITAN CIRCLE
SUITE A
TALLAHASSEE, FL 32308

FEI Number: 41-2229428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIN, JEANNE B
207 W. PARK AVE.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SITTIG, WILLIAM P
1624 METROPOLITAN CIRCLE
SUITE A
TALLAHASSEE, FL 32308 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: W. P. SITTIG

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BARBER, CHUCHA
Address: 4335 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DP () Delete
Name: CURTIN, CHUCHA
Address: 207 W. PARK AVE., STE. A
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: OLIVER, ANDREA
Address: 1928-B JACKS CT.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DP () Delete
Name: PUGH, GLORIA
Address: 4951 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: HERRLE, APRIL
Address: 117 S GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: DT () Delete
Name: SITLIG, BILL CPA
Address: 1624 METROPOLITAN CR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HOWARD, ROBERT
Address: 300 W. PENSACOLA ST, SUITE 118C
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP (X) Change () Addition
Name: LORI, VAUGHN
Address: 300 W. PENSACOLA ST, SUITE 118C
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP (X) Change () Addition
Name: PUGH, GLORIA
Address: 4951 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

Title: DVP (X) Change () Addition
Name: HERRLE, APRIL
Address: 117 S GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: DT (X) Change () Addition
Name: SITTIG, BILL CPA
Address: 1624-A METROPOLITAN CR
City-St-Zip: TALLAHASSEE, FL 32308

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: W. P. SITTIG

DT

03/11/2009

Electronic Signature of Signing Officer or Director

Date