

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011867

FILED
May 01, 2011
Secretary of State

Entity Name: ST. PETERSBURG SHAKESPEARE, INC.

Current Principal Place of Business:

1936 BURLINGTON AVE. N
3
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

4150 6TH AVE N
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

PO BOX 2703
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 27-1495896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD P JR.
1936 BURLINGTON AVE. N
3
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

MILLER, RICHARD P JR.
4150 6TH AVE N
ST. PETERSBURG, FL 33712 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: RICHARD P MILLER JR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, RICHARD P JR.
Address: 4150 6TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VP
Name: HARDT, CHRIS
Address: 304 E HANNA AVE #B
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: COLWELL, ROBERT
Address: 7921 24TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: SEC
Name: MULFORD, KATHERINE
Address: 3315 58TH AVE S. #516
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: TRS
Name: ROBBEN, JONATHAN
Address: 3315 58TH AVE S. #516
City-St-Zip: ST. PETERSBURG, FL 33712 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD P MILLER JR

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date