

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 11, 2008  
Secretary of State

DOCUMENT# N12539

Entity Name: MICHELEE PUPPETS, INC.

**Current Principal Place of Business:**

3655 MAGUIRE BLVD.  
SUITE 130  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 574704  
ORLANDO, FL 328574704 US

**New Mailing Address:**

FEI Number: 59-2616456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRACEY M. CONNER  
4447 REAL CT.  
ORLANDO, FL 32808 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: D ( ) Delete  
Name: CONNER, TRACEY M E.D.  
Address: 4447 REAL CT.  
City-St-Zip: ORLANDO, FL 32808 US

Title: D ( ) Delete  
Name: WILLIAMS, DAN  
Address: 7200 MONETARY RD.  
City-St-Zip: ORLANDO, FL 32809

Title: SD ( ) Delete  
Name: FINDELL, SUSIE  
Address: 200 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: T/D ( ) Delete  
Name: MURPHY, JOHN  
Address: 6100 LAKE ELLENOR DR  
City-St-Zip: ORLANDO, FL 32809

Title: P/D ( ) Delete  
Name: BARNES, MALCOLM C  
Address: 3300 EXCHANGE PLACE  
City-St-Zip: LAKE MARY, FL 32746

Title: PE/D ( ) Delete  
Name: CASE, ROBERT L  
Address: 200 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CONNER, TRACEY M E.D.  
Address: 4447 REAL CT.  
City-St-Zip: ORLANDO, FL 32808 US

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

Title: S/D (X) Change ( ) Addition  
Name: FINDELL, SUSIE  
Address: 200 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change ( ) Addition  
Name: MURPHY, JOHN  
Address: 6100 LAKE ELLENOR DR  
City-St-Zip: ORLANDO, FL 32809

Title: T/D (X) Change ( ) Addition  
Name: MCCRIMMON, MICHELLE  
Address: 390 N ORANGE AVE., STE. 1700  
City-St-Zip: ORLANDO, FL 32801

Title: P/D (X) Change ( ) Addition  
Name: CASE, ROBERT L  
Address: 200 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

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: TRACEY M. CONNER

D

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date