

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N01000006844

**FILED**  
**Oct 05, 2011**  
**Secretary of State**

**Entity Name:** BOOK ISLAND FESTIVAL, INC.

**Current Principal Place of Business:**

3116 AMELIA ROAD  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

516 SOUTH 10TH STREET  
STE 116  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

P.O. BOX 824  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

**FEI Number:** 59-3747966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHROADS, JAMES L  
914 ATLANTIC AVENUE  
FERNANDINA BEACH, FL 32034 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:** JAMES SHROADS, ATTY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FACCIOLO, ATTAVIA  
**Address:** 86122 SHELTER ISLAND DRIVE  
**City-St-Zip:** FERNANDINA BEACH, FL 32034

**Title:** SEC  
**Name:** PITCHER, MARY  
**Address:** 3116 AMELIA ROAD  
**City-St-Zip:** FERNANDINA BEACH, FL 32034

**Title:** IPP  
**Name:** DEAN, TERRI  
**Address:** 4689 GENOA DRIVE  
**City-St-Zip:** FERNANDINA BEACH, FL 32034

**Title:** T  
**Name:** NICHOL, NICOLA  
**Address:** 1643 PLANTATION OAKS LANE  
**City-St-Zip:** FERNANDINA, FL 32034

**Title:** PP  
**Name:** SIEGMUND, SUSAN  
**Address:** 940344 OLD NASSAUVILLE ROAD  
**City-St-Zip:** FERNANDINA BEACH, FL 32034

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:** ATTAVIA FACCIOLO

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date