

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# N05000002191

Entity Name: THE SHAKESPEARE FOUNDATION, INC.

Current Principal Place of Business:

8128 FRONT BEACH ROAD
SUITE J
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

242 LAIRD CIRCLE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 19033
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 27-0117272 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:

Name and Address of New Registered Agent:

JACKSON, HOMER S JR.
242 LAIRD CIRCLE
PANAMA CITY BEACH, FL 32408 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: HOMER JACKSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JACKSON, HOMER S JR.
Address: 242 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Title: COO () Delete
Name: WILLIAMS, GRANT A
Address: 2110 JOYNER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: COO (X) Change () Addition
Name: WILLIAMS, GRANT A
Address: 242 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: TRES () Delete
Name: JACKSON, GARNETTE R
Address: 242 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: HOMER JACKSON

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date