

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N97000004823

**FILED**  
**Feb 13, 2004**  
**Secretary of State****Entity Name:** MOUNT DORA FESTIVAL OF MUSIC AND LITERATURE, INC.**Current Principal Place of Business:**699 EAST FIFTH AVENUE  
MOUNT DORA, FL 32752**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 712  
MOUNT DORA, FL 327560712**New Mailing Address:****FEI Number:** 59-3467731**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MIDDLETON, HARLOW C  
699 EAST FIFTH AVENUE  
MOUNT DORA, FL 32752 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: DP ( ) Delete  
Name: BROWN, WARNER  
Address: 550 SAND LAKE CT.  
City-St-Zip: MOUNT DORA, FL 32757

Title: T ( ) Delete  
Name: DAVIS, HARRIETT  
Address: 939 PAGE LANE  
City-St-Zip: MOUNT DORA, FL 32757

Title: STD ( ) Delete  
Name: MIDDLETON, HARLOW C  
Address: 699 EAST FIFTH AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: CARLTON, JAMES  
Address: 1450 HILLTOP DRIVE  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: FORBES, DOROTHY  
Address: 15743 FAIRVIEW POINT  
City-St-Zip: TAVARRES, FL 32787

Title: D ( ) Delete  
Name: ANDERSON, BARBARA  
Address: 209 SHOREWOOD DRIVE  
City-St-Zip: TAVARES, FL 32778

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

Title: DP (X) Change ( ) Addition  
Name: HILL, DAVID  
Address: 585 SENECA OAKS CIRCLE  
City-St-Zip: MOUNT DORA, FL 32757

Title: DT (X) Change ( ) Addition  
Name: DUNCAN, STEPHANIE  
Address: 456 W. 10TH AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

Title: SD (X) Change ( ) Addition  
Name: MIDDLETON, HARLOW C  
Address: 699 EAST FIFTH AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change ( ) Addition  
Name: DAVIS, HARRIETT  
Address: 939 PAGE LANE  
City-St-Zip: MOUNT DORA, FL 32757

Title: DVP (X) Change ( ) Addition  
Name: FORBES, DOROTHY  
Address: 15743 FAIRVIEW POINT  
City-St-Zip: TAVARRES, FL 32787

Title: D (X) Change ( ) Addition  
Name: PETTIT, SPENCER  
Address: 1098 LUCERNE DRIVE  
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARLOW C. MIDDLETON

DS

02/13/2004

Electronic Signature of Signing Officer or Director

Date