2007 NOT-FOR-PROFIT CORPORATION

Mar 28, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01000006844 03-28-2007 90011 035 ****61.25 BOOK ISLAND FESTIVAL, INC. Principal Place of Business Mailing Address P.O. BOX 824 P.O. BOX 824 40043440 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32035 2. Principal Place of Business - No P.O. Box # 501 ConTRe 51. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3747966 Applied For reanandina Boal FL Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHROADS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 914 ATLANTIC AVENUE FERNANDINA BEACH, FL 32034 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARKER, DON MAME 2714 LE SABRE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE siegmund, Jusan sor centre St. ANDERSON DICKIE NAME NAME STREET ADDRESS 115 MARSH LAKES DR. STREET ADDRESS Beach FL 32034 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE BASORE, IRENE L NAME NAME 4961 SPANISH LAKES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP 8 6122 Shelter Island Dr Delete TITLE TITLE FISHBURN, NANCY NAME STREET ADDRESS 128 N. 18TH ST. STREET ADDRESS Fernandina Brach FL 32034 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TP Delete TITLE Addition TITLE NAME FLOOD, FRANCIS D. 3409 Sea Marsh Rd. STREET ADDRESS 85979 HARTS ROAD STREET ADDRESS Amelia Island FL 32034 CITY-ST-ZIP CITY-ST-ZiP YULEE, FL 32097 deger, Jusan os Lighthouse Circle Change ☐ Delete TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STEGER, SUSAN

1750 S. 14TH ST.

FERNANDINA BEACH, FL 32034

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

ING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME O

Fernandina Boach, FL 32034

FILED