

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006844

FILED
Jan 15, 2009
Secretary of State

Entity Name: BOOK ISLAND FESTIVAL, INC.

Current Principal Place of Business:

501 CENTRE ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

961687 GATEWAY BOULEVARD
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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, DON
Address: 2714 LE SABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Delete
Name: SIEGMUND, SUSAN
Address: 501 CENTRE ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: POWELL, BILLY
Address: 3014 B S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: FACCIOLI, HAVIA A
Address: 86122 SHELTER ISLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: STANTON, PEGGY
Address: 3409 SEA MARSH RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: T () Delete
Name: STEGER, SUSAN
Address: 205 LIGHTHOUSE CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PITCHER, MARY
Address: 3116 AMELIA ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: DEAN, TERRI
Address: 4689 GENOA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: THOMAS, DANA
Address: 2105 SUNSET RIVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T (X) Change () Addition
Name: NICHOL, NICOLA
Address: 1643 PLANTATION OAKS LANE
City-St-Zip: FERNANDINA, FL 32034

Title: IPP (X) Change () Addition
Name: SIEGMUND, SUSAN
Address: 940344 OLD NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARY PITCHER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date