

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006844

FILED
Feb 11, 2010
Secretary of State

Entity Name: BOOK ISLAND FESTIVAL, INC.

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

3116 AMELIA ROAD
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
Name: PARKER, DON
Address: 2714 LE SABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: S
Name: WHITE, CAROLE
Address: 1892 GARDENIA STREET
City-St-Zip: FERNANDINA, FL 32034

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

Title: IPP
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: MARY PITCHER

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date