2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000006844

Entity Name: BOOK ISLAND FESTIVAL, INC.

FILED
Jul 07, 2013
Secretary of State
CC4733602270

Current Principal Place of Business:

516 SOUTH 10TH STREET

STE 116

FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15286

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3747966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHROADS, JAMES L 914 ATLANTIC AVENUE FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER

 Name
 SIEGMUND, SUSAN
 Name
 SELL, STEVE

Address 940344 OLD NASSAUVILLE ROAD Address 2380 SADLER ROAD

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title VP

Name CARR, JOHN

Address 2166 NATURES GATE NORTH
City-State-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: TERRI WRIGHT

IMMEDIATE PAST PRESIDENT

07/07/2013

Date