2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006844

Entity Name: BOOK ISLAND FESTIVAL, INC.

FILED Feb 11, 2020 Secretary of State 0572241416CC

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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Date

Officer/Director Detail:

TitleTREASURERTitlePRESIDENTNameODOM, BETSYNameWILLIAMS, LARRYAddressP.O. BOX 15286AddressPO BOX 15286

City-State-Zip: FERNANDINA BEACH FL 32035 City-State-Zip: FERNANDINA BEACH FL 32035

Title SECRETARY Title VP

NameCOSGROVE, PAIGENameAMOS, WILLIAMAddressPO BOX 15286AddressPO BOX 15286

City-State-Zip: FERNANDINA BEACH FL 32035 City-State-Zip: FERNANDINA BEACH FL 32035

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: LARRY WILLIAMS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/11/2020