2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006844

Entity Name: BOOK ISLAND FESTIVAL, INC.

FILED Feb 23, 2015 Secretary of State CC4941800027

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

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

Name and Address of Current Registered Agent:

CARR, JOHN M 516 SOUTH 10TH STREET 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: JOHN M. CARR 02/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameCARR, JOHN MNameSELL, STEVE

Address 2166 NATURES GATE COURT NORTH Address 2380 SADLER ROAD

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

Title VP

Name PARK, PAM

Address 95304 VILLAGE DRIVE

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: JOHN M. CARR PRESIDENT 02/23/2015