

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N01000006844

Entity Name: BOOK ISLAND FESTIVAL, INC.

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:

INCorp SERVICES, INC.
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: MARK FENN

07/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FENN, RAFFAELA MARIE
Address P.O. BOX 15286
City-State-Zip: FERNANDINA BEACH FL 32035

Title TREASURER
Name SHEA, FRANCES
Address P.O. BOX 15286
City-State-Zip: FERNANDINA BEACH FL 32035

Title VP
Name FOUNTAIN, SHIELA G
Address P.O. BOX 15286
City-State-Zip: FERNANDINA BEACH FL 32035

Title SECRETARY
Name HEMKE, LAUREE
Address P.O. BOX 15286
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: RAFFAELAMARIE FENN

PRESIDENT

07/27/2015

Electronic Signature of Signing Officer/Director Detail

Date