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. 04/27/2016

PRESIDENT

SIGNATURE: RAFFAELA MARIE FENN

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100006844

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

Name and Address of Current Registered Agent:

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

FILED Apr 27, 2016 Secretary of State CC5040985067

Certificate of Status Desired: Yes

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		04/27/2016
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	TREASURER
Name	FENN, RAFFAELA MARIE	Name	SHEA, FRANCES
Address	P.O. BOX 15286	Address	P.O. BOX 15286
City-State-Zip:	FERNANDINA BEACH FL 32035	City-State-Zip:	FERNANDINA BEACH FL 32035
Title	VP	Title	SECRETARY
Name	WEINSIER, JIM	Name	READ, ANNE
Address	P.O. BOX 15286	Address	P.O. BOX 15286
City-State-Zip:	FERNANDINA BEACH FL 32035	City-State-Zip:	FERNANDINA BEACH FL 32035

Date