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 :

Officer/Director Detail :						
Title	P	Title	VP			
Name	WILLIAMS, PATRICIA L	Name	NAVARRO, STEPHANIE			
Address	122 MELODY LANE Addres		625 OAKLEAF PLANTATION PARKWAY #615			
City-State-Zip:	RAHOME FL 32140	City-State-Zip:	ORANGE PARK FL 32065			
Title	DIRECTOR	Title	DIRECTOR			
Name	AMBURGEY, JILL	Name	GRANT, SHARMAINE			
Address	122 MELODY LANE	Address	122 MELODY LANE			
City-State-Zip:	FLORAHOME FL 32140	City-State-Zip:	FLORAHOME FL 32140			
Title	SECRETARY	Title	DIRECTOR			
Name	MCKINNEY, JULIE	Name	BLEAU, CHERA			
Address	122 MELODY LANE	Address	122 MELODY LANE			
City-State-Zip:	FLORAHOME FL 32140	City-State-Zip:	FLORAHOME FL 32140			
Title	DIRECTOR	Title	DIRECTOR			
Name	HICKS, ERIKA	Name	FINN, SHELLEY			
Address	122 MELODY LANE	Address	122 MELODY LANE			
City-State-Zip:	FLORAHOME FL 32140	City-State-Zip:	FLORAHOME FL 32140			

# Continues on page 2

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: PATRICIA WILLIAMS

MANAGING DIRECTOR

03/12/2022 Date

Date

Electronic Signature of Signing Officer/Director Detail

#### FILED Mar 12, 2022 Secretary of State 4967290912CC

Certificate of Status Desired: No

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT Entity Name: THE FLEMING ISLAND THEATER INCORPORATED

# **Current Principal Place of Business:**

DOCUMENT# N17000010808

1860 TOWN HALL CIRCLE SUITE 53,54,55 FLEMING ISLAND, FL 32003

# **Current Mailing Address:**

**122 MELODY LANE** FLORAHOME, FL 32140 US

### FEI Number: 82-3273907

Name and Address of Current Registered Agent:

WILLIAMS, PATRICIA L 122 MELODY LANE FLORAHOME, FL 32140 US

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	POLLI, ABBY	Name	HARTLEY, KRISTIN
Address	122 MELODY LANE	Address	122 MELODY LANE
City-State-Zip:	FLORAHOME FL 32140	City-State-Zip:	FLORAHOME FL 32140

Title	DIRECTOR	
Name	WALKER, AMBER	
Address	122 MELODY LANE	
City-State-Zip:	FLORAHOME FL 32140	