2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764741

FILED Jan 10, 2011 Secretary of State

Entity Name: SISTRUNK HISTORICAL FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1821 NW 26 TERRACE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 1122 P.O. BOX 1122

FT LAUDERDALE, FL 333021122 FT LAUDERDALE, FL 33302 US

FEI Number: 65-0072187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRCH, MARGARET 1821 NW 26 TERRACE FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: F

Name: BIRCH, MARGARET H Address: 1821 NW 26 TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D

 Name:
 SCOTT, ZARLINE

 Address:
 2730 NW 38TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33311 US

Title:

Name: HAYNIE, WALTER
Address: 316 NW 42ND TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM

 Name:
 RODGERS, DENISE

 Address:
 PO BOX 451886

 City-St-Zip:
 SUNRISE, FL 33345 US

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: DENISE RODGERS MGRM 01/10/2011