2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006844

Entity Name: BOOK ISLAND FESTIVAL, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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516 SOUTH 10TH STREET STE 116

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 824

FERNANDINA BEACH, FL 32035

FEI Number: 59-3747966 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:

SHROADS, JAMES L 914 ATLANTIC AVENUE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: WRIGHT, TERRI

Address: 23793 FLORA PARKE BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: \

Name: SIEGMUND, SUSAN

Address: 940344 OLD NASSAUVILLE ROAD City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: SELL, STEVE Address: 2380 SADLER ROAD

City-St-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: TERRI WRIGHT P 04/06/2012