2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010346

FILED May 08, 2009 Secretary of State

Entity Name: MARIANNA ARTS FESTIVAL, INCORPORATED

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

4577 LODGE DRIVE MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P.O. BOX 300

MARIANNA, FL 32446

FEI Number: 35-2219113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FUGUA, JONATHAN
2480 HIGHWAY 71

FUQUA, JONATHAN
2480 HIGHWAY 71

MARIANNA, FL 32446 US MARIANNA, FL 32446 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: JONATHAN FUQUA 05/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PT () Delete Title: PT (X) Change () Addition

 Name:
 FUGUA, JONATHAN
 Name:
 FUQUA, JONATHAN

 Address:
 2480 HIGHWAY 71
 Address:
 2480 HIGHWAY 71

 City-St-Zip:
 MARIANNA, FL 32448
 City-St-Zip:
 MARIANNA, FL 32448

 Name
 Name
 Nonder, Richard

 Address:
 4390 KELSON AVE.
 Address:
 2945 CHEROKEE

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 MARIANNA, FL 32446

Title: ST () Delete Title: () Change () Addition

 Name:
 KING, KAREN
 Name:

 Address:
 2864 WILDWOOD CIR.
 Address:

 City-St-Zip:
 MARIANNA, FL 32448
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN FUQUA PT 05/08/2009