

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003013

FILED
Jan 13, 2006
Secretary of State

Entity Name: MEDIEVALFEST INC.

Current Principal Place of Business:

1107 KEY PLAZA, #252
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA, #252
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1148734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, JENNIFER
278 LOWELL AVE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

FITZGERALD, JENNIFER
278 LOWELL AVE
NORTH FORT MYERS, FL 33917 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: JENNIFER FITZGERALD

01/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: POMEROY, KATHIE
Address: 1107 KEY PLAZA, #252
City-St-Zip: KEY WEST, FL 33040

Title: P () Delete
Name: MEIER, CHARLES
Address: 22971 CAPTAIN KIDD LN
City-St-Zip: CUDJOE KEY, FL 33042

Title: V () Delete
Name: WHEELUS-LUSK, RICHARD
Address: 1616 DUNCAN ST
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: PIXLEY, MARSHALL J
Address: 1541 A BOWFIN CT
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: POMEROY, KATHIE
Address: 278 LOWELL AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: P (X) Change () Addition
Name: KENDAL, DONNA
Address: 1107 KEY PLAZA #252
City-St-Zip: KEY WEST, FL 33040 US

Title: V (X) Change () Addition
Name: WHEELUS-LUSK, RICHARD
Address: 1616 DUNCAN ST
City-St-Zip: KEY WEST, FL 33040 US

Title: S (X) Change () Addition
Name: GARBATI, ANGELA
Address: 1616 DUNCAN ST
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHIE POMEROY

T

01/13/2006

Electronic Signature of Signing Officer or Director

Date