

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007026

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAPITAL CITY SHAKESPEARE IN THE PARK, INC.

Current Principal Place of Business:

423 TANBANK PLACE
TALLAHASSEE, FL 32301

New Principal Place of Business:

423 TANBARK PLACE
TALLAHASSEE, FL 32301

Current Mailing Address:

423 TANBANK PLACE
TALLAHASSEE, FL 32301

New Mailing Address:

423 TANBARK PLACE
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROBERT J ESQ.
106 EAST COLLEGE AVENUE
SUITE 1200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BOYD, ROBERT J
Address: 106 EAST COLLEGE AVENUE, SUITE 1200
City-St-Zip: TALLAHASSEE, FL 32301

Title: VTD () Delete
Name: ADAMS, STEVE
Address: 423 TANBANK PLACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: RIORDAN, MARK
Address: 533 NORTH MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE ADAMS

VTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date