

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001341

FILED
Apr 25, 2008
Secretary of State

Entity Name: ACTING IRISH INTERNATIONAL THEATRE FESTIVAL, INC.

Current Principal Place of Business:

5772 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5772 VISTA LINDA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 74-3145683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSSEN, HARRY
5772 VISTA LINDA LANE
BOCA RATON, FL 33433 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: P () Delete
Name: CUSSEN, HARRY
Address: 5772 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: HUNT, ALAN
Address: 155 GLENDALE AVE
City-St-Zip: TORONTO ONTARIO, CA CA

Title: SEC () Delete
Name: RADAJ, KATHY
Address: 2541 S. 34TH STREET
City-St-Zip: MILWAUKEE, WI 53215

Title: TRES () Delete
Name: PETER SCRIBNER,
Address: 1110 PARK AVE
City-St-Zip: ROCHESTER, NY 14610 NY

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:

Title: () Change () Addition
Name:
Address:
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: HENRY P. CUSSEN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date