

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007629

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHAKESPEARE IN THE PARK MIAMI, INC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 43-2091989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVALL, JOHN J
2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL 33133 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: DIR () Delete
Name: STOVALL, COLLEEN M
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR () Delete
Name: STOVALL, JOHN J
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR () Delete
Name: MORENO, ALEX
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: WILLIAMS, ANDRE ESQ
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR (X) Change () Addition
Name: KOCH, VERONIQUE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR () Change (X) Addition
Name: EISENHART, PAUL
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR () Change (X) Addition
Name: SCHIEVE, CECELIA
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR () Change (X) Addition
Name: MORENO, ALEX
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JOHN J STOVALL

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date