2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# N05000007629

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
Name: STOVALL, COLLEEN M
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

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

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

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

Title: DIR
Name: STOVALL, CHAILLE P
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 605
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: COLLEEN M STOVALL DIR 04/10/2012
Electronic Signature of Signing Officer or Director Date