2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008834

Entity Name: CENTRAL PARK ART FESTIVAL, INC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 CYPRESS GARDENS BLVD SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

210 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880

FEI Number: 41-2183654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMENWAY, RICHARD A
2 TERA LANE
WINTER HAVEN, FL 33880 US
LOCKWOOD, DOUGLAS A
141 5TH STREET, N.W.
PETERSON & MYERS, PA
WINTER HAVEN, FL 33880 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: DOUGLAS A. LOCKWOOD 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEMENWAY, RICHARD A Address: 1622 6TH STREET SE City-St-Zip: WINTER HAVEN, FL 33880

Title: EVP

Name: HEMENWAY, CHRISTY M
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

 Name:
 TUCKER, M B

 Address:
 1503 6TH STREET SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: SEC

 Name:
 GARDYASZ, CATHERINE

 Address:
 100 WYNDHAM DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title:

Name: HEMENWAY, ASHLEY M
Address: 3357 TIMBERLINE ROAD WEST
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD A, HEMENWAY PD 02/15/2011