

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001022

FILED
Apr 22, 2008
Secretary of State

Entity Name: SAND SURF SHAKESPEARE INC.

Current Principal Place of Business:

225 INDIAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

264 LIST ROAD
PALM BEACH, FL 33480

Current Mailing Address:

225 INDIAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

264 LIST ROAD
PALM BEACH, FL 33480

FEI Number: 56-2559244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE COMPANY OF MIAMI
250 AUSTRALIAN AVENUE SOUTH SUITE 500
WEST PALM BEACH, FL 33401 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: D () Delete
Name: HARPEL, JANE
Address: 225 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BEHRMAN, MARLA
Address: 264 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SHAPINS, FRANK DR.
Address: 4609 TURNBERRY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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 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: MARLA BEHRMAN

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date