

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001022

FILED
Mar 21, 2012
Secretary of State

Entity Name: SAND SURF SHAKESPEARE INC.

Current Principal Place of Business:

264 LIST ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

264 LIST ROAD
PALM BEACH, FL 33480

New Mailing Address:

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
Name: HARPEL, JANE
Address: 975 PARK AVE.
City-St-Zip: NEW YORK CITY, NY 10021

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

Title: D
Name: SHAPINS, PATRICIA
Address: 4609 TURNBERRY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARLA BEHRMAN

OFFI

03/21/2012

Electronic Signature of Signing Officer or Director

Date