2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012942

FILED Apr 11, 2007 Secretary of State

Entity Name: PRESIDENTS' FEST IN THE PARK, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 SE 3RD AVENUE 23RD FLOOR FORT LAUDERDALE, FL 33394 **New Mailing Address: Current Mailing Address:** 100 SE 3RD AVENUE 23RD FLOOR FORT LAUDERDALE, FL 33394 FEI Number: 20-8086962 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: FASS, JOEL 100 SE 3RD AVENUE 23RD FLOOR FORT LAUDERDALE, FL 33394 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition FASS, JOEL Name: Name: Address: Address: 100 SE 3RD AVENUE 23RD FLOOR City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33394 Title: Title: DIR () Change (X) Addition () Delete Name: Name: FASS, SUSAN Address: Address: 100 SE 3RD AVENUE 23RD FLOOR City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33394 Title: () Delete Title: DIR () Change (X) Addition Name: FASS, LISA Name: 100 SE 3RD AVENUE 23RD FLOOR Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL FASS PRES 04/11/2007