2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 15, 2008 8:00 am Secretary of State DOCUMENT # N07000007722 1. Éntity Name SEBASTIAN RIVERFRONT FINE ARTS AND MUSIC 08-15-2008 90001 030 ****61.25 FESTIVAL, INC. Principal Place of Business Mailing Address 1125 US HIGHWAY 1, SUITE B 1125 US HIGHWAY 1, SUITE B SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONIER, LISASNNE (LISANNE) 1125 US HIGHWAY 1, SUITE B Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN, FL 32958 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. Đ۷ TITLE ☐ Detete TITLE ☐ Change ☐ Addition MONIER, LISANNE NAME NAME 1125 US HIGHWAY 1, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition PEPPE, PAM NAME NAME STREET ADDRESS 326 FLEMING STREET STREET ADDRESS CITY-ST-7IP SEBASTIAN, FL 32958 CITY-ST-ZIP D TITLE Delete tm F ☐ Change Addition NAME MITCHELL, BETH L NAME STREET ADORESS 598 FUTCH WAY STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP IME Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receipt on trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachme with an address, with all other like empowered.

FILED

Daytime Phone #