

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009460

FILED
Apr 29, 2009
Secretary of State

Entity Name: NAPLES SHAKESPEARE FESTIVAL, INC.

Current Principal Place of Business:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 38-3773330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: WOLFF, JACQUIELYN
Address: 7738 MULBERRY LN
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: NICHOLS, MICHAEL
Address: 4492 STREET 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11209

Title: D () Delete
Name: ARNOLD, KAITLYNN
Address: 7850 SANDPINE CT #3
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: MCKERROW, JOHN
Address: 3670 22ND AVE N.E.
City-St-Zip: NAPLES, FL 34120

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:

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: WOLFF, JACQUELINE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date