

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009639

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN THEATER FESTIVAL FOUNDATION, INC.

Current Principal Place of Business:

799 CRANDON BLVD., #505
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD., #505
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1393632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P () Delete
Name: MITTELMAN, ARNOLD
Address: 799 CRANDON BLVD #505
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TS () Delete
Name: MOSS, JEFFREY B
Address: 11 RIVERSIDE DR #8UE
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: ELLENSTEIN, DAVID
Address: 987 LOMA SANTA FE DR #8
City-St-Zip: SOLANA BEACH, CA 92075

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: ARNOLD MITTELMAN

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date