

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009639

FILED
Apr 20, 2011
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:

7400 MONACO STREET
CORAL GABLES, FL 33143

Current Mailing Address:

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

New Mailing Address:

7400 MONACO STREET
CORAL GABLES, FL 33143

FEI Number: 26-1393632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MITTELMAN, ARNOLD
Address: 7400 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143

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

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

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: ARNOLD MITTELMAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date