2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006071

FILED Jan 06, 2010 Secretary of State

Entity Name: THE ST. JOHNS RIVER FESTIVAL OF THE ARTS, INC., IN HISTORIC SANFORD, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

118 SOUTH PALMETTO AVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 223

SANFORD, FL 32772 US

FEI Number: 26-2880664 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:

NELSON, STEVEN L

118 SOUTH PALMETTO AVE
SANFORD, FL 32771 US

NELSON, STEVEN L

3411 DAWN COURT
LAKE MARY, FL 32746 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: STEVEN L. NELSON 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOUSE, KIM

Address: 1105 SOUTH OAK AVE. City-St-Zip: SANFORD, FL 32771 US

Title: D

Name: THOMPSON, TRISH
Address: 3420 DAWN COURT
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: NELSON, STEVEN L Address: 3411 DAWN COURT City-St-Zip: LAKE MARY, FL 32746

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: STEVEN L. NELSON D 01/06/2010