2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005024

Mar 31, 2010 Secretary of State

Entity Name: THE FLORIDA HERITAGE BOOK FESTIVAL INC.

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

1261 PARADISE POND ROAD ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1261 PARADISE POND ROAD ST. AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DVORNICK, KATHERINE 1261 PARADISE POND ROAD ST. AUGUSTINE, FL 32092

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:

Name:

ALLAN, TERRY

Address: POST OFFICE BOX 1701 City-St-Zip: ST. AUGUSTINE, FL 32085

Title:

Name: CURRIE, ALLISON Address: POST OFFICE BOX 251 City-St-Zip: SAN MATEO, FL 32187

Title: CD

DVORNICK, KATHERINE Name: Address: 1261 PARADISE POND ROAD City-St-Zip: ST. AUGUSTINE, FL 32092

Title:

Name: FARAH, DAVID

68 VILLAGE DEL LAGO CIR. Address:

City-St-Zip: ST. AUGUSTINE, FL

Title: SD

Name: POPE, MARGO 226 COQUINA AVENUE Address: ST. AUGUSTINE, FL 32080 City-St-Zip:

Title:

SELLARS, JENNIFER Name: Address: 417 PORPOISE POINT DRIVE ST. AUGUSTINE, FL 32084 City-St-Zip:

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: TERRY ALLAN **TREA** 03/31/2010