

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005024

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE FLORIDA HERITAGE BOOK FESTIVAL INC.

Current Principal Place of Business:

1261 PARADISE POND ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1261 PARADISE POND ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 90-0496250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DVORNICK, KATHERINE
1261 PARADISE POND ROAD
ST. AUGUSTINE, FL 32092 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: TD
Name: ALLAN, TERRY
Address: POST OFFICE BOX 1701
City-St-Zip: ST. AUGUSTINE, FL 32085

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

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

Title: D
Name: FARAH, DAVID
Address: 68 VILLAGE DEL LAGO CIR.
City-St-Zip: ST. AUGUSTINE, FL

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

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

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date