2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005024

FILED Apr 10, 2012 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 ST. AUGUSTINE, FL 32092 UN

Current Mailing Address: New Mailing Address:

1261 PARADISE POND ROAD ST. AUGUSTINE, FL 32092

FEI Number: 90-0496250 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: KEISER, PHEONA

Address: 1261 PARADISE POND RD City-St-Zip: ST. AUGUSTINE, FL 32085 UN

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: [

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:

 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: KATHERINE DVORNICK MRS 04/10/2012