

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007724

FILED
Apr 11, 2011
Secretary of State

Entity Name: SHAKESPEARE IN PARADISE, INC.

Current Principal Place of Business:

3670 22ND AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3670 22ND AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-0709537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKERROW, JOHN
3670 22ND AVE NE
NAPLES, FL 34120 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: MCKERROW, JOHN
Address: 3670 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

Title: S
Name: SAUNDERS, RHONA
Address: 3770 PARKVIEW WAY
City-St-Zip: NAPLES, FL 34103

Title: T
Name: GRAFFY, PAUL
Address: 9117 AUTUMN HAZE DRIVE
City-St-Zip: NAPLES, FL 34109

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: JOHN MCKERROW

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date