

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: PENSACOLA SHAKESPEARE THEATRE, INC.

Current Principal Place of Business:

210-2 S PALAFOX PL
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 12312
PENSACOLA, FL 325912312

New Mailing Address:

FEI Number: 27-1104900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, KEVIN
2954 E OLIVE RD
PENSACOLA, FL 32514 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: CD
Name: JASEK, MICHAEL D CHAIR
Address: 1924 ELODIE LN
City-St-Zip: GULF BREEZE, FL 32563

Title: TD
Name: WHALEN, WILLIAM TRUSTEE
Address: 304 W. GARDEN ST. #5
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: BLEEKER, GEOFFREY S TRUSTEE
Address: 267 TREE SWALLOW DR
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: DEDMON, MICHAEL D TRUSTEE
Address: 1924 ELODIE LN
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: KERN, NATALIE TRUSTEE
Address: 2954 WEST OLIVE ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: TAYLOR, REBECCA TRUSTEE
Address: 2839 LYNX TRAIL
City-St-Zip: GULF BREEZE, FL 32563

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: MICHAEL D. JASEK

CHAI

04/20/2010

Electronic Signature of Signing Officer or Director

Date