2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009705

FILED Apr 27, 2011 Secretary of State

Entity Name: PENSACOLA SHAKESPEARE THEATRE, INC.

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

210-2 S PALAFOX PL PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

PO BOX 12312

PENSACOLA, FL 325912312

FEI Number: 27-1104900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KERN, KEVIN 2954 E OLIVE RD PENSACOLA, FL 32514 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: [

Name: KERN, NATALIE S Address: 2954 E OLIVE RD City-St-Zip: PENSACOLA, FL 32514

Title: TD

 Name:
 WHALEN, WILLIAM TRUSTEE

 Address:
 304 W. GARDEN ST. #5

 City-St-Zip:
 PENSACOLA, FL 32502

Title:

 Name:
 MCBRIDE, BILL

 Address:
 320 W LLOYD ST

 City-St-Zip:
 PENSACOLA, FL 32501

Title: [

 Name:
 TAYLOR, REBECCA

 Address:
 2839 LYNX TRAIL

 City-St-Zip:
 GULF BREEZE, FL 32563

Title:

Name: CAMPBELL, DARREN
Address: 3126 TURNERS MEADOW
City-St-Zip: PENSACOLA, FL 32514

Title: [

 Name:
 BLAS, CHERYL

 Address:
 2830 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: NATALIE KERN MRS 04/27/2011