2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009671

FILED Aug 18, 2012 Secretary of State

Entity Name: EAST HILL MUSIC FESTIVAL, INC.

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

1521 N 14TH AVENUE 1124 SUNSET LANE PENSACOLA, FL 32503 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1521 N 14TH AVENUE 1124 SUNSET LANE PENSACOLA, FL 32503 GULF BREEZE, FL 32563

FEI Number: 45-3600744 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:

KREIS, DOUGLAS A 17 EAST MAIN STREET PENSACOLA, FL 32502 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:

Γitle: I

Name: DONOVAN, TIMOTHY J Address: 1521 N. 14TH AVENUE City-St-Zip: PENSACOLA, FL 32503

Title: VP

Name: GIBSON, KELLY Z
Address: 106 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: VP

 Name:
 KREIS, DOUGLASS A

 Address:
 17 E. MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502

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: KELLY Z GIBSON VP 08/18/2012