

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010584

FILED
May 01, 2012
Secretary of State

Entity Name: OVERTOWN RHYTHM & ARTS FESTIVAL, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131

FEI Number: 45-3834275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JR., TERRANCE W ESQ.
GRAY ROBINSON, P.A.
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDERSON, TERRANCE W JR.
GRAY ROBINSON, P.A.
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 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: TERRANCE W. ANDERSON, JR.

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, TERRANCE W JR.
Address: 1221 BRICKELL AVENUE, SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FULLER, WILLIAM
Address: 2600 CALLE OCHO
City-St-Zip: MIAMI, FL 33135

Title: D
Name: CINTRON, JAPHET
Address: 901 NW 30TH COURT
City-St-Zip: MIAMI, FL 33125

Title: D
Name: NIEBLES, ALVARO
Address: 2401 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: FERNANDEZ, STEFANIE
Address: 2290 WEST 8 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: INGLE, SARAH
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 2929
City-St-Zip: MIAMI, FL 33131

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: TERRANCE W. ANDERSON, JR.

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date