

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # **N30352** (1)

1. Corporation Name

ORLANDO SHAKESPEARE FESTIVAL, INC.

Principal Place of Business

**30 SO. MAGNOLIA
SUITE 250
ORLANDO FL 32801
US**

Mailing Address

**201 E. PINE ST.
STE. 1200
ORLANDO FL 32801-2725**3. Date Incorporated or Qualified
01/26/19893a. Date of Last Report
03/18/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

59-2931698

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOYLES, WILLIAM A.
201 E. PINE STREET
SUITE 1200
ORLANDO FL 32801**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD** ☒ DELETE**FRIEDERSDORF, DAVID
30 S MAGNOLIA SUITE 250
ORLANDO FL 32801**1.1 TITLE **VP** ☐ Change ☒ Addition**Sucher, Cynthia
30 S. Magnolia Ave. Ste 250
Orlando, FL 32801**TITLE **PD** ☐ DELETE**LINDSEY, LINDA
30 S MAGNOLIA SUITE 250
ORLANDO FL 32801**2.1 TITLE **T** ☐ Change ☒ Addition**Nancy Pradette
30 S. Magnolia Ave, Ste 250
Orlando, FL 32801**TITLE **VD** ☐ DELETE**COLLING, TERESA
30 S MAGNOLIA SUITE 250
ORLANDO FL 32801**3.1 TITLE **S** ☐ Change ☒ Addition**Paul S. Quinn, Jr.
30 S Magnolia Ave, Ste 250
Orlando, FL 32801**TITLE **D** ☒ DELETE**FENDER, GEORGE
111 N ORANGE AVE #1100
ORLANDO FL**4.1 TITLE ☐ Change ☐ Addition**4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**TITLE **ST** ☒ DELETE**FRADETTE, SEZANNE
30 S MAGNOLIA SUITE 250
ORLANDO FL 32801**5.1 TITLE ☐ Change ☐ Addition**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**TITLE **SD** ☒ DELETE**O'NEAL, LESLIE K
30 S MAGNOLIA SUITE 250
ORLANDO FL 32801**6.1 TITLE ☐ Change ☐ Addition**6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

LINDSEY, LINDA LINDSEY, PRESIDENT**2/18/97**

Date

Daytime Phone # 0016014

CR2E037 (9/96)