

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30352

FILED
Feb 10, 2004
Secretary of State**Entity Name:** ORLANDO-UCF SHAKESPEARE FESTIVAL, INC.**Current Principal Place of Business:**812 E ROLLINS ST
STE 100
ORLANDO, FL 32803 US**New Principal Place of Business:****Current Mailing Address:**812 E ROLLINS ST
STE 100
ORLANDO, FL 32803 US**New Mailing Address:****FEI Number:** 59-2931698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**F & L CORP
THE GREENLEAF BLDG., 3RD FLOOR
200 LAURA ST
JACKSONVILLE, FL 322010240 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:** PD () Delete
Name: PAPPAS, JACKIE
Address: 641 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32789**Title:** VPD2 () Delete
Name: WILLIAMS, RAWN
Address: 3801 IRON EDGE DRIVE
City-St-Zip: ORLANDO, FL 32808**Title:** VPD () Delete
Name: SANDERS, JOHN
Address: 641 WILLIAMS DRIVE
City-St-Zip: WINTER PARK, FL 32789**Title:** T () Delete
Name: TERRY, JOSEPH S
Address: 685 ROSEMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835**Title:** SD () Delete
Name: MCLAUGHLIN, MACK
Address: 922 N LAKEWOOD AVE
City-St-Zip: OCOEE, FL 34761**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SANDERS, JOHN
Address: 641 WILLIAMS DRIVE
City-St-Zip: WINTER PARK, FL 32789**Title:** VPD2 (X) Change () Addition
Name: PHILLIPS, BRIAN
Address: 1650 OAKHURST AVE.
City-St-Zip: WINTER PARK, FL 32789**Title:** VPD (X) Change () Addition
Name: TOOHEY, DEBBI
Address: 8993 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SANDERS

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date