

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30352

FILED
Apr 27, 2006
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
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: SANDERS, JOHN
Address: 641 WILLIAMS DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VD1 () Delete
Name: PHILLIPS, BRIAN
Address: 1650 OAKHURST AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VD2 () Delete
Name: TOOHEY, DEBBI
Address: 8993 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: FORD, KIENE
Address: 10928 FLORIDA CROWN DR
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) 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: PHILLIPS, BRIAN
Address: 1650 OAKHURST AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VD1 (X) Change () Addition
Name: TOOHEY, DEBBI
Address: 8993 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: QUIGLEY, JOHN
Address: 111 N ORANGE AVE., SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: SD (X) Change () Addition
Name: GOODRICH, JAMES
Address: 11606 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

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 Chapter 119, 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: BRIAN PHILLIPS

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date