2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30352

FILED Apr 09, 2010 Secretary of State

Entity Name: ORLANDO SHAKESPEARE THEATER, INC.

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

812 E ROLLINS ST

STE 100

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

812 E ROLLINS ST

STE 100 ORLANDO, FL 32803 US

FEI Number: 59-2931698 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:

F& L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Title: PD

Name: MCINTOSH, DANIEL F Address: 810 BONITA DRIVE City-St-Zip: WINTER PARK, FL 32789

Title: V

 Name:
 QUIGLEY, JOHN

 Address:
 515 W MORSE BLVD

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: RAPP, JANET

Address: 111 N. ORANGE AVE STE 1100

City-St-Zip: ORLANDO, FL 32801

Title: MGRD

Name: BREMAN, ARNOLD

Address: 812 E ROLLINS ST STE 100 City-St-Zip: ORLANDO, FL 32803

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: ARNOLD BREMAN MGRD 04/09/2010