

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30352

FILED
Mar 21, 2011
Secretary of State

Entity Name: ORLANDO SHAKESPEARE THEATER, 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 (X)

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

Title: CH
Name: LOWNDES, RITA
Address: 1308 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: HESSE, KEITH
Address: 1151 ROLLINGWOOD TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: T
Name: RAPP, JANET
Address: 111 N. ORANGE AVE STE 1100
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: LORD, JOHN S
Address: 100 S EOLA DRIVE NO 509
City-St-Zip: ORLANDO, FL 32801

Title: MGDR
Name: LACEK, SHANNON
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: SHANNON LACEK

MGDR

03/21/2011

Electronic Signature of Signing Officer or Director

Date