

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36095

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE PALM BEACH SHAKESPEARE FESTIVAL, INC.

Current Principal Place of Business:

103 U.S. 1
SUITE F-5
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 U.S. 1
SUITE F-5
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0165785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTMAN, KERMIT
103 U.S. 1
SUITE F-5
JUPITER, FL 33477 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: D () Delete
Name: CHRISTMAN, KERMIT
Address: 103 U.S. 1, SUITE F-5
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: CRAWFORD, KEVIN
Address: 220 2ND COURT
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: SIEGEL, JACQUELINE
Address: 103 U.S. 1, SUITE F-5
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTMAN, KERMIT
Address: 103 U.S. 1, SUITE F-5
City-St-Zip: JUPITER, FL

Title: VP (X) Change () Addition
Name: MEG, GALE
Address: 7607 EGRET LANE
City-St-Zip: GREENACRES, FL

Title: S (X) Change () Addition
Name: DASHIELL, MARYELIZABETH
Address: 410 4TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: KERMIT G. CHRISTMAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date