

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36095

FILED
Apr 23, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

CHRISTMAN, KERMIT
103 U.S. HIGHWAY 1
SUITE F-5
JUPITER, FL 33477 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: KERMIT CHRISTMAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTMAN, KERMIT
Address: 103 U.S. HIGHWAY 1, SUITE F-5
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: CRAWFORD, KEVIN
Address: 129 NORTH VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

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

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: KERMIT CHRISTMAN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date