2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45422

FILED Jul 05, 2007 Secretary of State

Entity Name: MICANOPY FALL FESTIVAL III, INC. **Current Principal Place of Business: New Principal Place of Business:** 706 NE CHOLOKKA BLVD MICANOPY, FL 32667 MICANOPY, FL 32667 **Current Mailing Address: New Mailing Address:** PO BOX 335 MICANOPY, FL 32667 FEI Number: 59-3084202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLEVELAND, MARY L 22661 NW 91 CT RD MICANOPY, FL 32667 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHEPPARD, MURRVIN Name: Name: Address: 10396 NW 193RD STREET Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: HOWARD, ANGELA Name: GEERS, ED Address: P O BOX 691 Address: 10715 SW 10 TERRACE City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 Title: () Delete Title: (X) Change () Addition CLEVELAND, MARY CLEVELAND, MARY L Name: Name: P O BOX 646 (22661 NW 91 CT RD) P O BOX 646 (22661 NW 91 CT RD) Address: Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 () Delete Title: Title: SD (X) Change () Addition IRWIN, PHILÌP Name: Name: IRWIN, PHILIP Address: P.O. BOX 678 Address: P.O. BOX 678 City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667

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: MARY CLEVELAND TD 07/05/2007