2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45422

FILED Apr 01, 2011 Secretary of State

Entity Name: MICANOPY FALL FESTIVAL III, INC.

US

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

706 NE CHOLOKKA BLVD 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 ()

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

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: V

 Name:
 SHEPPARD, MURRVIN

 Address:
 10396 NW 193RD STREET

 City-St-Zip:
 MICANOPY, FL 32667

Title: F

 Name:
 JOHNSON, TREY

 Address:
 10612 SW 10 TERRACE

 City-St-Zip:
 MICANOPY, FL 32667

Title: TD

Name: CLEVELAND, MARY L

Address: P O BOX 646 (22661 NW 91 CT RD)

City-St-Zip: MICANOPY, FL 32667

Title: SEC

 Name:
 FLOYD, JENNIFER

 Address:
 P. O. BOX 194

 City-St-Zip:
 MICANOPY, FL 32667

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: MARY CLEVELAND TD 04/01/2011