2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45422

Apr 13, 2012 Secretary of State

Date

Entity Name: MICANOPY FALL FESTIVAL III, INC.

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 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

OFFICERS AND DIRECTORS:

SHEPPARD, MURRVIN Name: Address: 10396 NW 193RD STREET City-St-Zip: MICANOPY, FL 32667

Title:

Name: JOHNSON, TREY Address: 10612 SW 10 TERRACE MICANOPY, FL 32667 City-St-Zip:

Title:

WASSERFALL, INGRID Name: Address: 1928 SW 36TH PLACE City-St-Zip: GAINESVILLE, FL 32608

Title: SEC

Name: FLOYD, JENNIFER P. O. BOX 194 Address: City-St-Zip: MICANOPY, FL 32667

Title: DIR

RITCHIE, MELODY Name: Address: P. O. BOX 753 MICANOPY, FL 32667 City-St-Zip:

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: MELODY RITCHIE DIR 04/13/2012