2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46273

FILED Jan 21, 2008 Secretary of State

Entity Name: WOODSTOCK ARTS & CRAFTS FESTIVAL, INC.

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

 11831 NW 25TH ST
 11330 NW 31 STREET

 PLANTATION, FL 33323
 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1592 FUJI DRIVE

TITUSVILLE, FL 32796 US

FEI Number: 65-0313676 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:

MILSTEIN, RUTH

11831 NW 25TH ST
PLANTATION, FL 33323 US

RIVAS, PENNI
11330 NW 31 STREET
SUNRISE, FL 33323 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: PENNI RIVAS 01/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition
Name: ROONEY, MICHAEL D Name: RIVAS, RICARDO

 Name:
 ROUNEY, MICHAEL D
 Name:
 RIVAS, RICARDO

 Address:
 11120 NW 27 STREET
 Address:
 11330 NW 31 STREET

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 SUNRISE, FL 33323

Title: S () Delete Title: () Change () Addition

 Name:
 GASTESI, SANDRA S
 Name:

 Address:
 10750 NW 20TH CT
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ROMER, JANET R
 Name:

 Address:
 1592 FUJI DRIVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf C} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 RIVAS, RICK
 Name:
 CLODFELTER, DWIGHT

 Address:
 11330 NW 31 STREET
 Address:
 6351 SW 35 COURT

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 MIRAMAR, FL 33023

Title: D () Delete Title: () Change () Addition

 Name:
 YODER, LAURIE
 Name:

 Address:
 10759 N.W. 26ST
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLODFELTER, DWIGHT
 Name:
 SHIPLEY, TODD

 Address:
 6351 SW 35 COURT
 Address:
 11075 NW 27 STREET

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 SUNRISE, FL 33322

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: JANET ROMER T 01/21/2008