2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001175

Entity Name: CONCERT ON THE GREEN, INC.

FILED Mar 02, 2010 Secretary of State

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

4980 PINE AVENUE 2297 STOCKTON DRIVE

ORANGE PARK, FL 32003 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

P.O. BOX 9000

FLEMING ISLAND, FL 32003

FEI Number: 59-3170544 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:

FULLER, BARRY J 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FL 32073 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:

Title: PD

Name: MANGUS, PRESTON L III Address: 2297 STOCKTON DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PE/D

Name: ARNWINE, PATRICK O
Address: 1815 CREEKWOOD LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: S/D

Name: LARSON, NONIE Address: 1790 KEL LANE

City-St-Zip: MIDDLEBURG, FL 32068

Title: T/D

Name: CHOP, NICK

Address: 1207 SALT MARSH LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: PRESTON MANGUS PRES 03/02/2010