2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001175

FILED Mar 10, 2011 Secretary of State

Entity Name: CONCERT ON THE GREEN, INC.

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

2297 STOCKTON DRIVE

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

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:

MANGUS, PRESTON L III Name: 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

LARSON, NONIE Name: Address: 1790 KEL LANE

City-St-Zip: MIDDLEBURG, FL 32068

Title: T/D

CHOP, NICK

Name:

1207 SALT MARSH LANE Address: 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: PATRICK ARNWINE VΡ 03/10/2011