

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001175

FILED
Mar 26, 2012
Secretary of State

Entity Name: CONCERT ON THE GREEN, INC.

Current Principal Place of Business:

2297 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1810 TOWN CENTER BLVD
FLEMING ISLAND, FL 32003

Current Mailing Address:

P.O. BOX 9000
FLEMING ISLAND, FL 32003

New Mailing Address:

P.O. BOX 9000
FLEMING ISLAND, FL 32006

FEI Number: 59-3170544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EASTERLING, MARK J SR
2351 BRIDGETTE WAY
FLEMING ISLAND, FL 32003 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: MARK J EASTERLING SR

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, GEORGE F
Address: 1886 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P-EL
Name: DI MOTTA, EMIL
Address: 1865-B COPPERSTONE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SEC
Name: STANDISH, CURTIS M
Address: 1479 SCARLETT WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TRES
Name: EASTERLING, MARK J SR
Address: 2351 BRIDGETTE WAY
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: GEORGE F SMITH

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date