

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001895

FILED
Apr 30, 2008
Secretary of State

Entity Name: FERNANDINA LITTLE THEATRE, INC.

Current Principal Place of Business:

1014 BEECH ST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1070
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3178678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, KATE
1813 AMELIA AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: D () Delete
Name: COPELAND, KIM
Address: 19 N. WOLFF ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: DAVIS, DORIS
Address: 866 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: TYLER, JOSH
Address: 95161 WILDWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: CROFT, STEVE
Address: 85182 MEGAN STREET
City-St-Zip: YULEE, FL 32097

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDOWELL, DOUG
Address: 114 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: DAVIS, DORIS
Address: 866 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD (X) Change () Addition
Name: MEECE, MARTHA
Address: 2809 OCEANVIEW COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD (X) Change () Addition
Name: CROFT, STEVE
Address: 85182 MEGAN STREET
City-St-Zip: YULEE, FL 32097

Title: D () Change (X) Addition
Name: FILKOFF, ARLENE
Address: 845 TARPON AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KATE HART

MAD

04/30/2008

Electronic Signature of Signing Officer or Director

Date