2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001895

FILED May 12, 2010 Secretary of State

Entity Name: FERNANDINA LITTLE THEATRE, INC.

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

1014 BEECH ST

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1070

FERNANDINA BEACH, FL 32035

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, KATE 1813 AMELIA AVENUE

FERNANDINA BEACH, FL 32034 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: MCDOWELL, DOUG Address: 114 CITRONA DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT

Name: MORRISON, DEBORAH
Address: 3033 RIVERSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD

Name: GARVIN, MARTHA Address: 306 S. 16TH ST.

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DS

Name: HART, KATE

Address: 1813 AMELIA AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32035-606 US

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: KATE HART D 05/12/2010