Mailing Address



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # N9500002012

1. Corporat on Name

Principal Place of Business

SOUTHERN SHAKESPEARE FESTIVAL, INC.

1014 N. ADAM TALLAHASSEE		P O BOX 38096 TALLAHASSEE FL 32315-£096 US											
2. Principal Pl	ace of Business	2a. Mailing Address					3. Date Incorporated or Qualifed 04/27/1995						
21 Cuita Anti	# ata	Suite, Apt. #, etc.					4. FEI Number Applied For						
Suite, Apt.	#, etc.	27					59-3310279				Not Applicable		
City & State	9	City & State				_ 				\$8.7		ditional	
23		28			5	5. C	Certifcate of Status Desired	18 .7		e Rec			
Zip	Country	Zip Country			6	6. E	lection Campaign Financing	, 🗆	\$ 5.	.00 N	lay Be		
24	25 29 30						Trust Fund Contribution			Added to Fees			
	9. Name and Address of Current F	Registered Agent		1			0. N	Name and Address of New	Registere	l Agent			
81 Name													
MINARD!, R. DEAN			82 Street Add			Address	(P.C	D. Box Number is Not Accep	otable)				
1014 N. A	DAMS ST.		83										
TALLAHAS	SSEE FL 32303												
				84	City				F	L 85	Zip C	ode	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.													
SIGNATURIE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E : Registered	Agent	signature	required wher	n rein	nstating)	DATE				
12.	OFFICERS AND		13.				ΑĽ	DDITIC NS/CHANGES TO O	FFICERS /	ND DIRE	CTOP	S IN 12	
TITLE	0	☐ DELETE	1,1 TITL							☐ Cha	inge	Addition	
NAME	MINARDI, R. DEAN		1.2 N	AME									
STREET ADDRESS	1014 N. ADAMS ST.		· 1.3 S										
CITY-ST-ZIP	TALLAHASSEE FL 32303		1.4 C	TY-ST	-ZIP								
TITLE	DC	☐ DELETE	2.1 TI	TLE						Cha	nge	Addition	
NAME	HINKLE, JANET 221		2.2 N	2.2 NAME									
STREET ADDRESS	2047 CHMINEY SWIFT HOLLOW		2.3 S	2.3 STREET ADDRESS									
CITY-ST-ZIP			2.40	2. 4 CITY-ST-ZIP		↓							
TITLE	DP	☐ DELETE	3.1 TI	TLE		}				Cha	nge	Addition	
NAME	STRAUSS, JUNE F		3 2 NAI										
STREET ADDRESS	2017 DOGWOOD HILL		3.3 \$	3.3 STREET ADDRESS									
CITY-ST-ZIP				3.4. CITY-ST-ZIP									
TITLE	C DELETE 4:11					DS	173	T.Z. A (1731 75. Z		Cha	inge	Addition 2	
NAME	DISKIN, NANCY			IAME			CROBE, KATHY						
STREET ADDRESS				1		I		RAYSHORE CIRCLE					
CITY-\$T-ZIP						TALL	AH	IASSEE, FL 3230	8			□ A 3.3%	
TITLE	•			TLE						☐ Cha	inge	☐ Addition	
NAME	LECHAID, COMAIN III			AME		1							
STREET ADDRESS	3050 W THARPE STREET				ADDRESS	}							
CITY-ST-ZIP	TALLAHASSEE FL 32303			TY-ST	-ZIP	h-						- Addition	
TITLE)3 a see			TITLE		CMTT	7 7	ለ ር ሃ ቦሌ፣ ለ		☐ Cha	nye	Addition	
NAME	CANESON, MICHAEL			32 NAME		SMITH, AFINA							
STREET ADDRESS 215 S. MONROE STREET STE. 500							2001 OLD ST AUGUSTINE ROAD #M103						
CITY-ST-ZIP TALLAHASSEE FL 32302				CITY-ST-ZIP T'AI			AH	IASSEE, FL 323	<u>U1</u>		the :	formation	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental ennual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attach nept with an address, with all other like empowered.													

SIGNATURE:

FILED
Apr 29, 1999 8:00 am §
Secretary of State

04-29-1999 90082 004 ****70.00