2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 06, 2002 8:00 am Secretary of State DOCUMENT # N9500002012 SOUTHERN SHAKESPEARE FESTIVAL, INC. 05-06-2002 90290 009 ****61.25 Principal Place of Business Mailing Address 1520 KILLEARN CENTER BLVD. P O BOX 38096 TALLAHASSEE FL 32315-8096 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3310279 Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINARDI, R. DEAN Street Address (P.O. Box Number is Not Acceptable) 512 WILLIAM ST TALLAHASSEE FL 32303 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition MINARDI, R. DEAN NAME NAME 512 WILLIAM ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-7IP ☐ Delete ☐ Channe Addition LEONARD, COMAN NAME 3050 W THARPE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIE TALLAHASSEE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STRAUSS, JUNE F NAME NAME' 2017 DOGWOOD HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BYRNES, WILLIAM NAME NAME 8521 CHARRINGTN FOREST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP tallahassee fl CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASTERSON, STEVE NAME NAME STREET ADDRESS 2970 N UMBERLAND STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL CITY-ST-ZIP DT TITLE **Delete** TITLE X Addition SMITH, AETNA NAME Bell, Kathryn STREET ADDRESS 1000 HOLLAND DRIVE # 3 STREET ADDRESS 1520 Killearn Center Blvd., #200 CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP

<u>Tallahassee, FL</u> 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 report or supplemental 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 10 or Block 11 if with all other like empowered.

SIGNATURE:

Coman Leonard SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 Ap/2002

(9/01)