UNIFORM BUSINESS REPORT (UBR)

Mailing Address P O BOX 38096

3. Mailing Address

TALLAHASSEE FL 32315-8096

2003 NOT-FOR-PROFIT CORPORATION

DOCUMENT # N95000002012

Principal Place of Business

1520 KILLEARN CENTER BLVD.

2. Principal Place of Business

TALLAHASSEE FL 32308

SOUTHERN SHAKESPEARE FESTIVAL, INC.



FILED Apr 30, 2003 8:00 am § Secretary of State

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Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Ste 200 Applied For _.City & State City & State 4. FEI Number 59-3310279 Not Applicable Zio Country Country 7in \$8.75 Additional 5. Certificate of Status Desired 図 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent

MINARDI, R. DEAN 512 WILLIAM ST TALLAHASSEE FL 32303 Stephen Masterson

Street Address (P.O. Box Number is Not Acceptable)
1911 Capital Circle, NE

City Zip Code Tallahassee 32308

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Stephen Masterson

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CD Delete TITLE Addition DV MINARDI, R. DEAN NAME NAME Tana McLean STREET ADDRESS 512 WILLIAM ST STREET ADDRESS 1529 Heechee Nene CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP Tallahassee, FL 32301 Change ☐ Addition TITLE ☐ Delete TITLE DT LEONARD, COMAN, NAME 3050 W THARPE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 TITLE ☐ Delete ☐ Addition STRAUSS, JUNE F STREET ADDRESS 2017 DOGWOOD HILL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP 32308 ☐ Delete TITLE Change Addition TITLE BYRNES, WILLIAM NAME NAME 8521 CHARRINGTN FOREST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Delete ☐ Addition TITI F TITLE DC Change NAME MASTERSON, STEVE NAME STREET ADDRESS STREET ADDRESS 2970 N UMBERLAND CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309 ☐ Delete Change ☐ Addition TITLE TITLE DS NAME **BELL. KATHRYN** NAME STREET ADDRESS 1520 KILLEARN CENTER BLVD., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

28 April 2003 850.591.8400