2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # N98000003479 1. Entity Name 04-30-2004 90349 039 ****70.00 ATLANTIC SHAKESPEARE FESTIVAL, INC. Principal Place of Business Mailing Address 1435 22ND AVE. VERO BEACH FL 32960 US 1340 A1A SOUTH SAINT AUGUSTINE FL 32085 14010016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3517544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ☐ Change ☐ Addition GILL, DARLENE NAME NAME 131 COWRY RD STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 City-St-7iP CITY-ST-ZIP PD Delete TITLE ☐ Change ☐ Addition GILL, ROBERT NAME NAME 131 COWRY RD STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change SMITH, SCOTT J NAME NAME 546 LORING VILLAGE CT STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CffY-ST-7IP CITY-ST-ZIP TD Delete TITLE TITLE Change ☐ Addition CALLAHAN, SHERRI L NAME NAME 22 OAK WOOD PARK STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition PUTZKE, JON A NAME NAME 1435 22ND AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition COGHLAN, DEREK

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

109 FERDINAND AVE.

ST. AUGUSTINE FL 32080

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PR INTERPLAME OF SIGNING OFFICER OR DIRECTOR

04/26/04 772-559-0556

Date Dayline Phone #