2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **N98000003479**

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May 05, 2003 8:00 am § Secretary of State

05-05-2003 90338 037 ****70.00 1. Entity Name ATLANTIC SHAKESPEARE FESTIVAL, INC. Principal Place of Business Mailing Address 11036013 1435 22ND AVE. 1340 A1A SOUTH SAINT AUGUSTINE FL 32085 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3517544 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. ☐ Delete TITLE TITLE ☐ Change Addition GILL DARLENE NAME NAME 131 COWRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY~ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE. 1 -9 311 1 GILL, ROBERT NAME NAME 131 COWRY RD STREET ADDRESS STREET ADDRESS CITÝ-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32086 TITLE Delete' ☐ Addition SMITH, SCOTT J NAME STREET ADDRESS |546 LORING VILLAGE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** TITLE Delete TITLE Maddition | Change Change CALLAHAN, SHERRI L NAME STREET ADDRESS 22 OAK WOOD PARK STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition PUTZKE, JON A NAME NAME STREET ADDRESS 1435 22ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 TITLE ☐ Delete TITLE ☐ Change Addition COGHLAN, DEREK NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

109 FERDINAND AVE.

ST. AUGUSTINE FL 32080