2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004896

Entity Name: DELAND FALL FESTIVAL OF THE ARTS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N WOODLAND BLVD, SUITE 4 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

PO BOX 3194 DELAND, FL 32721

FEI Number: 59-3635388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHERRY H BECKER, JACK R

100 N WOODLAND BLVD, SUITE 4 100 N WOODLAND BLVD, SUITE 4

DELAND, FL 32721 US DELAND, FL 32721 US

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: JACK R. BECKER 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 HARRIS, MARY BETH
 Name:
 DANSBERGER, DOROTHY

 Address:
 100 N WOODLAND BLVD
 Address:
 100 N WOODLAND BLVD

 City-St-Zip:
 DELAND, FL 32720
 DELAND, FL 32720

Title: DPP () Delete Title: DPP (X) Change () Addition

Name: BLAIS, STEVE Name: HARRIS, MARY BETH

Address: 100 N WOODLAND BLVD, SUITE 4 Address: 100 N WOODLAND BLVD, SUITE 4

City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720

Title: DVP () Delete Title: DVP (X) Change () Addition Name: DANSBERGER, DOROTHY Name: WEISS, KAREN

Address: 100 N WOODLAND BLVD, SUITE 4 Address: 100 N WOODLAND BLVD, SUITE 4

City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720

Olty-31-21p. DELAND, FL 32720 City-31-21p. DELAND, FL 32720

Title: DS () Delete Title: DS (X) Change () Addition Name: DUNAGAN, ELYSHA Name: PEADEN, TERI

Address: 100 N WOODLAND BLVD, SUITE 4 Address: 100 N WOODLAND BLVD, SUITE 4

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

Title: DT () Delete Title: () Change () Addition

 Name:
 LAWRENCE, MARY ANN
 Name:

 Address:
 100 N WOODLAND BLVD, SUITE 4
 Address:

City-St-Zip: DELAND, FL 32720 City-St-Zip:

Title: D () Delete Title: DVP (X) Change () Addition

 Name:
 FINCHER, MICHAEL
 Name:
 STRICKLAND, BRAD

 Address:
 100 N WOODLAND BLVD
 Address:
 100 N WOODLAND BLVD

 City-St-Zip:
 DELAND, FL 32720 US
 City-St-Zip:
 DELAND, FL 32720 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY DANSBERGER DP 04/07/2009

Electronic Signature of Signing Officer or Director

Date