

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# N93000001175

Entity Name: CONCERT ON THE GREEN, INC.

Current Principal Place of Business:

589 BLANDING BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

589 BLANDING BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3170544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHNER, MARION
589 BLANDING BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MYERS, JOY K
Address: 2099 E WINTERBOURNE
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Delete
Name: WEHNER, MARION U
Address: 589 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD () Delete
Name: MAMEL-ELFERT, BETH
Address: 1424 DAHOON WAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARION U WEHNER

DST

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date