2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# N93000001175

Entity Name: CONCERT ON THE GREEN, INC.

Current Principal Place of Business:

515 COLLEGE DRIVE
DOCTOR'S INLET, FL 32068

New Principal Place of Business:

Current Mailing Address:

515 COLLEGE DRIVE
DOCTOR'S INLET, FL 32068

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 U EA
515 COLLEGE DRIVE
DOCTOR'S INLET, FL 32068 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 (X) Delete
Name: HAMEL-EIFERT, BETH
Address: 1424 DAHOON WAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MYERS, JOY K
Address: 2099 E WINTERBOURNE
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD (X) Change ( ) Addition
Name: WEHNER, MARION U
Address: 3142 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

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

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: MARION U. WEHNER VPD 04/16/2008

Electronic Signature of Signing Officer or Director Date