2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#736600

FILED Sep 27, 2010 Secretary of State

Entity Name: IMAGES, A FESTIVAL OF THE ARTS, INC.

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

214 S RIVERSIDE DRIVE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1681328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARNYE KEENAN DONNELLY

BRADY, ANN 2779 IRONDALE STREET 1414 ART CENTER AVENUE

DELTONA, FL 32738 NEW SMYRNA BEACH, FL 32168 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: ANN BRADY 09/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRADY, ANN Name: Address: 511 BALL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 31268

Title:

Name: MCGINNIS, DOUG Address: P.O. BOX 8

City-St-Zip: EDGEWATER, FL 32132

Title: VΡ

IGOU, WOODY Name:

545 DELANEY AVENUE STE 5 Address: City-St-Zip: ORLANDO, FL 32801

Title:

Name: EVERBACH, CHARLOTTE

102 S INTERLACHEN AVENUE, #506 Address:

City-St-Zip: WINTER PARK, FL 32789

Title:

TALLENT, WILLIAM CPA Name: 1374 BRISTOL PLACE Address: City-St-Zip: HEATHROW, FL 32746

Title:

PENDERGAST, J Name:

Address: 5900 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ANN BRADY ED 09/27/2010