2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751233

FILED Apr 13, 2009 Secretary of State

Entity Name: ATLANTIC CENTER FOR THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business: 1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168 FEI Number: 59-1998321 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: PRESTON, WILLIAM 143 CANAL STREET 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PABST, MARGERY MCGINNIS, DOUGLAS J Name: Name: 321 READING WAY Address: P.O. BOX 8 Address: EDGEWATER, FL 32132 City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: Title: (X) Change () Addition () Delete SMITH, KYLE Name: IGOU, WOODY S Name: Address: 255 S ORANGE AVENUE Address: 545 DELANEY AVENUE, SUITE 5 City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 38 Title: () Delete Title: () Change () Addition EVERBACH, CHARLOTTE Name: Name: Address: 102 S INTERLACHEN AVE, #506 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition TALLENT, WILLIAM Name: Name: 1374 BRISTOL PARK PLACE Address: Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: Title: () Delete Title: (X) Change () Addition PRESTON, WILLIAM PENDERGAST, GERARD J Name: Name: 143 CANAL STREET 5900 SOUTH ATLANTIC AVENUE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: Title: () Change () Addition () Delete BRADY, ANN Name: Name: Address: 511 BALL STREET Address: NEW SMYRNA BEACH, FL 32168 City-St-Zip: 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: ANN BRADY ED 04/13/2009