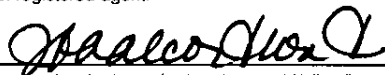
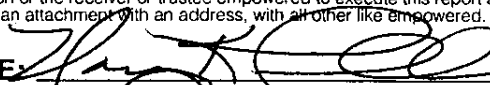


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2005 8:00 am**  
**Secretary of State**

04-11-2005 90157 041 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                 |                     |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # 752196</b><br>1. Entity Name<br><b>THE ARTS COUNCIL, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                 |                     |                                                                  |                                                                         |                                                                                                                                                                              |
| Principal Place of Business<br><b>80 E. OCEAN BLVD.<br/>STUART, FL 34994</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                 |                     | Mailing Address<br><b>80 E. OCEAN BLVD.<br/>STUART, FL 34994</b> |                                                                                                                                                          |                                                                                                                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                 | 3. Mailing Address  |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                 | Suite, Apt. #, etc. |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                 | City & State        |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                                                         | Zip                 | Country                                                          | 4. FEI Number<br><b>59-2015691</b>                                                                                                                       |                                                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                 |                     |                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                   |                                                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                 |                     |                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                          |                                                                                                                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                 |                     |                                                                  | 7. Name and Address of New Registered Agent                                                                                                              |                                                                                                                                                                              |
| <b>ROSS, DEBORAH</b><br><b>401 E OSCEOLA STREET</b><br><b>STUART, FL 34994</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                 |                     |                                                                  | Name <b>Jennifer Waters</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1100 S Federal Highway</b><br>City <b>Stuart</b> FL <b>34994</b> |                                                                                                                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                 |                     |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
| X SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                 |                     |                                                                  | DATE <b>4/4/05</b>                                                                                                                                       |                                                                                                                                                                              |
| Filing Fee is <b>\$61.25</b><br>Due by <b>May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                 |                     |                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                   |                                                                                                                                                                              |
| Make check payable to<br><b>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                 |                     |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                 |                     |                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                    |                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>SED</b><br><b>TURRELL, NANCY K</b><br><b>80 E OCEAN BLVD</b><br><b>STUART, FL 34994</b>                      |                     |                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>TD</b><br><b>Dave Grove</b><br><b>1510 SW Palm City Rd</b><br><b>Stuart FL 34994</b>      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>D</b><br><b>GIBSON, JULIE</b><br><b>134 S. RIVER RD.</b><br><b>STUART, FL 34996</b>                          |                     |                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>D</b><br><b>Karen Vainal</b><br><b>1969 SW St Andrews Dr</b><br><b>Palm City FL 34990</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>CD</b><br><b>PRICE, CRAIG</b><br><b>2311 PINECREST LAKES BLVD</b><br><b>JENSEN BEACH, FL 34957</b>           |                     |                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>TD</b><br><b>PEMBROKE, KARIN</b><br><b>777 S. FLAGLER DR., STE 1010W</b><br><b>WEST PALM BEACH, FL 33401</b> |                     |                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>CD</b><br><b>DIGBY, TIM</b><br><b>7 OAKWOOD DRIVE</b><br><b>STUART, FL 34996</b>                             |                     |                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                 |                     |                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                            |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                 |                     |                                                                  |                                                                                                                                                          |                                                                                                                                                                              |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                 |                     |                                                                  | Date <b>4/5/05</b> Daytime Phone # <b>772 287 6676</b>                                                                                                   |                                                                                                                                                                              |