2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754627

FILED Jan 15, 2008 Secretary of State

Entity Name: ART UPTOWN, INC.

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

1367 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1367 MAIN STREET SARASOTA, FL 34236

FEI Number: 59-2030509 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:

CLARK, DANA 2248 SCHOOL CRCL. SARASOTA, FL 33579 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:VP() DeleteTitle:P(X) Change () AdditionName:TELLER, DOUGLAS HName:TELLER, DOUGLAS HAddress:4546 PITTENGER DRAddress:4546 PITTENGER DRCity-St-Zip:SARASOTA, FL34234City-St-Zip:SARASOTA, FL34234

Title: () Delete Title: (X) Change () Addition Name: CECILE, MORAN RENOSA Name: CECILE, MORAN REPOSA Address: 4907 80TH AVE CIR E Address: 4907 80TH AVE CIR E City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: PDC () Delete Title: () Change () Addition

 Name:
 CLARK, DANA,
 Name:

 Address:
 2248 SCHOOL CRCL.
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HOFFMAN, JANINE
 Name:
 HOFFMAN, JANINE

 Address:
 840 WHOONING CRANE CT
 Address:
 840 WHOOPING CRANE CT

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 BRADENTON, FL 34212

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: DANA CLARK PDC 01/15/2008