

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759582

FILED
Jan 07, 2008
Secretary of State

Entity Name: ARTS ON THE PARK, INC.

Current Principal Place of Business:

115 N KENTUCKY AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

115 N KENTUCKY AVE.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-2005115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, LINDA
2002 E. GACHET BLVD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WAKEMAN, WILLIAM H III
306 E. MAIN STREET, STE 200
LAKELAND, FL 33801 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: WILLIAM H. WAKEMAN, III 01/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCHILD, EVERIS
Address: ALL ST EPISCOPAL CHURCH/209 S IOWA AVE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: DANESHPOUR, ARSALAN
Address: 631 BERWICK
City-St-Zip: DAVENPORT, FL 33897

Title: TD () Delete
Name: HAMM, GRETA
Address: 1714 SYLVESTER RD
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: MCALLISTER, LINDA
Address: 2002 E GACHET BLVD
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: FAIRCHILD, BEN
Address: 1720 S. FLORIDA AVE. SUITE 1
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: NIXON, JIM
Address: 228 S. MASSACHUSETTS AVE.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAKEMAN, WILLIAM H III
Address: 306 E. MAIN STREET, STE 200
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: PREBOR, VICTOR M III
Address: 58 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: TD (X) Change () Addition
Name: SIMMS, ELLEN H
Address: 117 S KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: PELL, CHARLES L
Address: 306 E. MAIN ST., STE 200
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: WARNOCK, CHUCK
Address: 2322 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

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: ELLEN H. SIMMS TD 01/07/2008

Electronic Signature of Signing Officer or Director Date