2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759582

FILED Jan 12, 2011 Secretary of State

01/12/2011

Entity Name: ARTS ON THE PARK, INC.

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

115 N KENTUCKY AVE. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

115 N KENTUCKY AVE. LAKELAND, FL 33801

FEI Number: 59-2005115 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:

WAKEMAN, WILLIAM H III SEGGERMAN, KAREN
306 E. MAIN STREET, STE 200 845 MISSISSIPPI AVENUE
LAKELAND, FL 33801 US 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: KAREN SEGGERMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: SEGGERMAN, KAREN
Address: 845 MISSISSIPPI AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: SD

Name: GALLAGHER, THERESA
Address: 7122 TWELVE OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TD

Name: BRINTON, CHUCK

Address: 252 TOWERING PINES DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VD

Name: GALLAGHER, TIMOTHY
Address: 7122 TWELVE OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title:

Name: WAKEMAN, WILLIAM

Address: 1208 LAKE DEESON WOODS LANE

City-St-Zip: LAKELAND, FL 33805

Title: [

Name: HOPPE, JONN

Address: 225 E. LEMON STREET, SUITE 300

City-St-Zip: LAKELAND, FL 33801

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: THERESA GALLAGHER SD 01/12/2011