2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770891

FILED Apr 08, 2011 Secretary of State

Entity Name: THE TOWER GALLERY ARTIST COOPERATIVE, INC.

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

751 TARPON BAY RD. SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

751 TARPON BAY RD SANIBEL, FL 33957 US

FEI Number: 59-2547501 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:

NASTARS, CAROLE A 114 COUSLEY DRIVE

PORT CHARLOTTE, FL 33952 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:

Title: PD

Name: BEDIENT, JOANNE
Address: 869 DUQUESNE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD

Name: SADLER, SUSAN
Address: 9454 BEGONIA COURT
City-St-Zip: SANIBEL, FL 33957 US

Title: TD

 Name:
 LISTER, CHARLES

 Address:
 9416 ARUM CT

 City-St-Zip:
 SANIBEL, FL 33957 US

Title: SD

Name: SEBRING, CONNIE

Address: 24508 MOUNTAIN VIEW DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TD

Name: NASTARS, CAROLE Address: 114 COUSLEY DR

City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: CAROLE NASTARS TRES 04/08/2011