2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004416

Entity Name: ARTS FOR LEARNING/MIAMI, INC.

FILED Apr 13, 2011 Secretary of State

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

1900 BISCAYNE BLVD SUITE 201 404 NW 26 ST MIAMI, FL 33132 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1900 BISCAYNE BLVD SUITE 201 404 NW 26 ST MIAMI, FL 33132 MIAMI, FL 33127

FEI Number: 65-1141598 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:

WOMBLE, SHEILA
1900 BISCAYNE BLVD
201
MIAMI, FL 33132 US
WOMBLE, SHEILA
404 NW 26 ST
MIAMI, FL 33127 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.

0.001.471.10

SIGNATURE: SHEILA WOMBLE 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OITIOERO AND DIRECTORO.

D/P

 Name:
 HANCOCK APFEL, KAY

 Address:
 404 NW 26 ST

 City-St-Zip:
 MIAMI, FL 33127

Title: D/S

Name: TAPLIN, CHRISTINE
Address: 404 NW 26 ST
City-St-Zip: MIAMI, FL 33127

Title: D/T

Name: TOURAL, AMELIA Address: 404 NW 26 ST City-St-Zip: MIAMI, FL 33127

Title: D/VP

Name: ASHLEY, DIANE
Address: 404 NW 26 ST
City-St-Zip: MIAMI, FL 33127

Title:

Name: AGUIRRE, CARMEN M Address: 404 NW 26 ST City-St-Zip: MIAMI, FL 33127

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: SHEILA WOMBLE RA/M 04/13/2011