2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

DOCUMENT# N06000011312

Entity Name: ART OF THE OLYMPIANS FOUNDATION, INC.

Current Principal Place of Business:

1300 HENDRY ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2566
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-5915125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHERRY, MARKUS
1300 HENDRY ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BOCHETTE, LISTON D PHD
1300 HENDRY ST
FT MYERS, FL 33901 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: LISTON D. BOCHETTE PHD 05/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BOCHETTE, LISTON D PHD
Address: 1300 HENDRY ST
City-St-Zip: FT MYERS, FL 33902

Title: D
Name: SHERRY, MARKUS
Address: 1300 HENDRY ST
City-St-Zip: FT MYERS, FL 33902

Title: DC
Name: OERTER, CATHY
Address: 1300 HENDRY ST
City-St-Zip: FT MYERS, FL 33902

Title: D
Name: D'ANTONI, SHEILA
Address: 1300 HENDRY ST
City-St-Zip: FT MYERS, FL 33902

Title: D
Name: BOCHETTE, JEANNE A
Address: 1300 HENDRY ST
City-St-Zip: FT MYERS, FL 33902

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: LISTON D BOCHETTE PHD DCEO 05/02/2011
Electronic Signature of Signing Officer or Director Date