

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 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:**1300 HENDRY ST
FT MYERS, FL 33901**FEI Number:** 20-5915125**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOCHETTE, LISTON D PHD
1300 HENDRY ST
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**SHERRY, MARCUS
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: MARCUS SHERRY

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: OERTER, CATHY
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: MARCUS SHERRY

D

05/13/2011

Electronic Signature of Signing Officer or Director

Date