2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007335

Entity Name: LIVING ARTS FOUNDATION, INC.

FILED Apr 25, 2012 Secretary of State

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

1001 JUPITER PARK DRIVE STE 121/122 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1001 JUPITER PARK DRIVE STE 121/122 JUPITER, FL 33458

FEI Number: 45-3177421 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:

WHITEHEAD, PATRICK M ESQ FLEMING, PLLC 215 SOUTH OLIVE AVE STE 400 11891 US HWY ONE WEST PALM BEACH, FL 33401 US SUITE 100

NORTH PALM BEACH, FL 33408 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: CHRISTIAN M FLEMING 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BERKOW, JOANNE

Address: 1001 JUPITER PARK DRIVE STE 121/122

City-St-Zip: JUPITER, FL 33458

Title: D

Name: TENDRICH, STEVE

Address: 1601 BELVEDERE RD STE 407 City-St-Zip: SOUTH WEST BEACH, FL 33406

Title: D

Name: FAGO, ELIZABETH Address: 372 REGATTA DRIVE City-St-Zip: JUPITER, FL 33477

Title: [

Name: FISHER, PAUL

Address: 433 FLAMINGO DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401

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: JOANNE BERKOW D 04/25/2012