

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 15, 2009  
Secretary of State**

DOCUMENT# N27212

Entity Name: ARTSERVE, INC.

**Current Principal Place of Business:**1350 E SUNRISE BLVD.  
SUITE 100  
FT. LAUDERDALE, FL 33304 US**New Principal Place of Business:****Current Mailing Address:**1350 E SUNRISE BLVD.  
SUITE 100  
FT. LAUDERDALE, FL 33304 US**New Mailing Address:**

FEI Number: 65-0058919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KOHLER, MAUREEN PRES  
1350 E SUNRISE BLVD  
100  
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**FRANK, TERRY CHAIR  
2100 WEST CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309 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: TERRY FRANK

09/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: V CH ( ) Delete  
Name: FRANK, TERRY  
Address: 2100 W CYPRESS CREEK BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309Title: PRES ( ) Delete  
Name: KOHLER, MAUREEN  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304Title: SEC ( ) Delete  
Name: TIEDJE, CHRISTOPHER  
Address: 200 E LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: P-CH ( ) Delete  
Name: DICKEY, DONNA  
Address: 2010 NW 150 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028Title: T ( ) Delete  
Name: MILROY, MELISSA  
Address: 2414 EAST SUNRISE BLVD  
City-St-Zip: FT LAUDERDALE, FL 33304Title: CHAI (X) Delete  
Name: GOODMAN, MICHAEL  
Address: 701 WEST CYPRESS CREEK RD,#204  
City-St-Zip: FT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CHAI (X) Change ( ) Addition  
Name: FRANK, TERRY  
Address: 2100 W CYPRESS CREEK BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309Title: VCH (X) Change ( ) Addition  
Name: ABBATE, JAYE  
Address: 201 SW 5 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: TRSR (X) Change ( ) Addition  
Name: MILROY, MELISSA  
Address: 2414 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304Title: D-CH (X) Change ( ) Addition  
Name: FRENCH, RICHARD  
Address: 545 N ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY FRANK

CHAI

09/15/2009

Electronic Signature of Signing Officer or Director

Date