

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27212

FILED
Jan 06, 2010
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

FRANK, TERRY CHAIR
2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BOSWORTH, EARL PRESIDE
1350 EAST SUNRISE BLVD
100
FORT LAUDERDALE, FL 33304 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: EARL BOSWORTH

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: FRANK, TERRY CHAIR
Address: 2100 W CYPRESS CREEK BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VCH
Name: ABBATE, JAYE VICE CH
Address: 201 SW 5 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC
Name: TIEDJE, CHRISTOPHER SECRETA
Address: 200 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TRSR
Name: MILROY, MELISSA TREASUR
Address: 2414 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D-CH
Name: FRENCH, RICHARD DEVELOP
Address: 545 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EARL BOSWORTH

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date