2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 04, 2011 Secretary of State DOCUMENT# N27212

Entity Name: ARTSERVE, INC.

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

1350 E SUNRISE BLVD. SUITE 100

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1350 E SUNRISE BLVD.

SUITE 100

FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0058919 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

V-CH

O'ROARKE, MICHAEL V-CHAIR Name:

Address: PO BOX 278723 City-St-Zip: MIRAMAR, FL 33301

Title: CHAI

Name: ABBATE, JAYE CHAIR Address: 201 SW 5 AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC

HANKERSON, ROBYN SECRETA Name: Address: 3066 S OAKLAND FOREST DR #903

City-St-Zip: OAKLAND PARK, FL 33309

Title: **TRSR**

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

Title: D-CH

FRENCH, RICHARD DEVELOP Name:

Address: 407

FORT LAUDERDALE, FL 33301 City-St-Zip:

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 F BOSWORTH **PRES** 10/04/2011