

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 28, 2012  
Secretary of State**

DOCUMENT# N27435

**Entity Name:** GULF BREEZE ARTS, INC.**Current Principal Place of Business:**1070 SHORELINE DRIVE  
GULF BREEZE, FL 32561 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 52  
GULF BREEZE, FL 32562**New Mailing Address:****FEI Number:** 59-2913268**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOOD, MIRIAM P  
3746 BENGAL ROAD  
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**

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:****Title:** PRES  
**Name:** HERZOG, REBECCA  
**Address:** 23 HIGHPOINT DRIVE  
**City-St-Zip:** GULF BREEZE, FL 32561**Title:** V. P  
**Name:** THOMAS, RALPH  
**Address:** 303 S. SUNSET BLVD  
**City-St-Zip:** GULF BREEZE, FL 32561**Title:** TRES  
**Name:** WOOD, MIRIAM P  
**Address:** 3746 BENGAL ROAD  
**City-St-Zip:** GULF BREEZE, FL 32563**Title:** SEC  
**Name:** DELACRUZ-STEVENSON, HEATHER  
**Address:** 1194 HARRISON AVENUE  
**City-St-Zip:** GULF BREEZE, FL 32563**Title:** VP  
**Name:** MAYER, SUSAN  
**Address:** 4941 MASON CALLE ROAD  
**City-St-Zip:** GULF BREEZE, FL 32563**Title:** TRES  
**Name:** POWELL, DIANNE  
**Address:** 4982 HICKORY SHORES BLVD  
**City-St-Zip:** GULF BREEZE, FL 32563

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: MIRIAM P. WOOD

TRES

11/28/2012

Electronic Signature of Signing Officer or Director

Date