2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000960

FILED Feb 03, 2011 Secretary of State

Entity Name: MONROE COUNCIL OF THE ARTS CORPORATION

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

1100 SIMONTON ST 2-263

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1100 SIMONTON ST 2-263 KEY WEST, FL 33040

FEI Number: 65-0737532 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:

YOUNG, ELIZABETH 711 FRANCES STREET KEY WEST, FL 33040 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:

Γitle: CD

Name: WALTERS, DEAN Address: 16823 E. POINT DRIVE

City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: TD

 Name:
 HEWLETT, GAYLE

 Address:
 217 95TH STREET OCEAN

 City-St-Zip:
 MARATHON, FL 33050

Title: SD

Name: PHILLIPS, SHERRY
Address: SANDSPUR LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VD

 Name:
 BOWMAN, PAT

 Address:
 17 LUNA LANE

 City-St-Zip:
 KEY WEST, FL 33040

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: DEAN WALTERS CD 02/03/2011