2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007132

Entity Name: CLEARWATER ARTS! FOUNDATION, INC.

FILED Mar 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 S MYRTLE AVE CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** PO BOX 955 CLEARWATER, FL 337570955 FEI Number: 59-3629009 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: WALBOLT, MARGO 100 S MYRTLE AVE CLEARWATER, FL 33756 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HARDMAN, DAVID Name: Name: 450-11 LAKEVIEW DR Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RAYMOND, GERRI Name: LOEHR, NANCY Address: 249 WINDWARD PASSAGE Address: 17757 US HWY 19 N S-560 City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33764 Title: () Delete Title: () Change () Addition COLE, SHEILA Name: Name: POST OFFICE BOX 3573 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MILLER, LOIS Name: Address: PO BOX 5165 Address: CLEARWATER, FL 337585165 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CARLISLE, STEVE Name: Name: 34 N. FORT HARRISON AVE Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: () Delete Title: () Change () Addition FREEDMAN, ROBERT A Name: Name: Address: 1111 MCMULLEN BOOTH ROAD Address: CLEARWATER, FL 33759 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVE HARDMAN TRES 03/25/2004