2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48931

FILED Jan 05, 2005 Secretary of State

Entity Name: THE ART GUILD OF PONCE INLET, INC.

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

4670 S PENINSULA DR. PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

PO BOX 238414

ALLANDALE, FL 321238414 US

FEI Number: 59-3131891 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:

HANSEN, MARY D STORCH, HANSEN & MORRIS P.A. 1620 S CLYDE MORRIS BLVD., S-300 DAYTONA BCH., FL 32119 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 HAYNES, GINGER
 Name:
 HAND, DIANNE

 Address:
 715 VIOLET ST
 Address:
 119 INLET HARBOR RD

 City-St-Zip:
 S. DAYTONA, FL 32119
 City-St-Zip:
 PONCE INLET, FL 32127

Title: VD () Delete Title: VD (X) Change () Addition Name: HAND, DIANE Name: DANDORF, JEAN

Address: 119 INLET HARBOR RD Address: 3190 ROYAL BIRKDALE WAY
City-St-Zip: DAYTONA BEACH, FL 32127 City-St-Zip: PORT ORANGE, FL 32128

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 KNOLL, BETTY
 Name:
 KNOLL, BETTY

 Address:
 102 SPYGLASS CIRCLE
 Address:
 102 SPYGLASS CIRCLE

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32114

Title: TD () Delete Title: SD (X) Change () Addition

Name: SONNENBERG, LUCIE Name: KEVRA, DORIS

Address: 1054 OAK FOREST CIR Address: 4512 NETTLE CREEK COURT City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32127

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: BETTY KNOLL TD 01/05/2005