2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751233

FILED Sep 08, 2010 Secretary of State

Entity Name: ATLANTIC CENTER FOR THE ARTS, INC.

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

1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1998321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTON, WILLIAM 143 CANAL STREET NEW SMYRNA BEACH, FL 32168 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:

MCGINNIS, DOUGLAS J Name:

Address: P.O. BOX 8

City-St-Zip: EDGEWATER, FL 32132

Title:

Name: IGOU, WOODY S

Address: 545 DELANEY AVENUE, SUITE 5

City-St-Zip: ORLANDO, FL 32801 38

Title:

EVERBACH, CHARLOTTE Name: Address: 102 S INTERLACHEN AVE, #506 City-St-Zip: WINTER PARK, FL 32789

Title:

TALLENT, WILLIAM Name:

1374 BRISTOL PARK PLACE Address: City-St-Zip: HEATHROW, FL 32746

Title:

PENDERGAST, GERARD J Name: 5900 SOUTH ATLANTIC AVENUE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

BRADY, ANN Name: Address: 511 BALL STREET

NEW SMYRNA BEACH, FL 32168 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: ANN BRADY ED 09/08/2010