

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706295

Entity Name: FINE ARTS SOCIETY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2840 WEST BAY DRIVE
#344
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
#344
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-1917012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, JOYCE
11377 HARBOR WAY #1711
LARGO, FL 33774 US

Name and Address of New Registered Agent:

LEES, LYNN
13300 INDIAN ROCKS ROAD SOUTH, #901
#901
LARGO, FL 33774 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: LYNN LEES

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDER, ANNE
Address: 139 MARINA DEL REY
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: V1 () Delete
Name: MATTISON, CLAIRE
Address: 8 BELLEVIEW BLVD, #204
City-St-Zip: BELLEAIR, FL 33756

Title: V2 () Delete
Name: MORTON, SHERRIE
Address: 10 CORIA HOLLINGSWORTH
City-St-Zip: CLEARWATER, FL 33764

Title: SREC () Delete
Name: BALL, GLADYS
Address: 1170 GULF BLVD, #2103
City-St-Zip: CLEARWATER, FL 33756

Title: SCOR () Delete
Name: SULLIVAN, KATE
Address: 8 BELLEVIEW BLVD, #804
City-St-Zip: BELLEAIR, FL 33767

Title: T () Delete
Name: MULLER, JOYCE
Address: 11377 HARBOR WAY #1711
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, LOIS
Address: 14524 NEPTUNE ROAD
City-St-Zip: SEMINOLE, FL 33776

Title: VP1 (X) Change () Addition
Name: HOLLINGSWORTH, GLORIA
Address: 1922 SEAGULL DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VP2 (X) Change () Addition
Name: POWELL, PEGGY
Address: 160 BLUFFVIEW DRIVE
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: SREC (X) Change () Addition
Name: MORTON, SHERRIE
Address: 410 POINTSETTIA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: SCOR (X) Change () Addition
Name: SULLIVAN, CATHERINE
Address: 8 BELLEVIEW BOULEVARD, #804
City-St-Zip: BELLEAIR, FL 33756

Title: T (X) Change () Addition
Name: LEES, LYNN
Address: 13300 INDIAN ROCKS ROAD SOUTH, #901
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LYNN LEES

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date