2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706417

FILED Jan 12, 2005 Secretary of State

Entity Name: LEMOYNE ART FOUNDATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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125 N.GADSDEN

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

125 N.GADSDEN TALLAHASSEE, FL 32301

FEI Number: 59-6166275 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:

PROCTOR, JULIAN M. JR. 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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:

Floatenia Cinnatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HELMS, FRANKName:HELMS, FRANKAddress:2208 MENDOZA AVE.Address:P.O.BOX 3641

City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32315

 Name:
 HERRLE, WILLIAM C
 Name:
 HERRLE, WILLIAM C

 Address:
 5443 LAWTON CT.
 Address:
 5443 LAWTON CT.

City-St-Zip: TALLAHASSEE, FL 323011 City-St-Zip: TALLAHASSEE, FL 32311

Title: DPE () Delete Title: () Change () Addition

 Name:
 PROCTOR, JÚLIAN M. JR.
 Name:

 Address:
 227 S CALHOUN ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: M () Delete Title: () Change () Addition

 Name:
 FOSS, MARYBETH
 Name:

 Address:
 403 E. CALL ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 WHITLEY, MAHASKA
 Name:

 Address:
 427 NORTH RIDE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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

 Name:
 HOCK, GAIL
 Name:
 WESTER, SHARON

 Address:
 4044 MCLAUGHLIN DR.
 Address:
 7085 OX BOW ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: MARYBETH FOSS M 01/12/2005