

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712944

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNITED ARTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

PO BOX 940068
MAITLAND, FL 327940068

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 201
MAITLAND, FL 32751 US

New Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 201
MAITLAND, FL 32751 US

FEI Number: 59-1166446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, MARGOT H
2450 MAITLAND CENTER PARKWAY
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KNIGHT, MARGOT H
2450 MAITLAND CENTER PARKWAY
SUITE 201
MAITLAND, FL 32751 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, MARGOT H
Address: PO BOX 940068
City-St-Zip: MAITLAND, FL 32794

Title: SD () Delete
Name: SANDGHAGEN, RAY
Address: 200 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: JIM, FRITZ
Address: 8701 MAITLAND SUMMIT BLVD
City-St-Zip: ORLANDO, FL 32810

Title: CD () Delete
Name: KANTOR, HAL
Address: PO BOX 2809
City-St-Zip: ORLANDO, FL 32802

Title: VD () Delete
Name: MONTGOMERY, JERRY
Address: 1675 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 328301000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, MARGOT H
Address: 2450 MAITLAND CENTER PKY STE 201
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FRITZ, JIM
Address: 8701 MAITLAND SUMMIT BLVD
City-St-Zip: ORLANDO, FL 32810

Title: CD (X) Change () Addition
Name: MONTGOMERY, JERRY
Address: 1675 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 328301000

Title: VD (X) Change () Addition
Name: JENKINS, TONY
Address: 610 CRESCENT EXECUTIVE COURT STE 600
City-St-Zip: LAKE MARY, FL 32746

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: MARGOT H KNIGHT

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date