2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713094

FILED Jan 03, 2011 Secretary of State

Entity Name: THE FRIENDS OF ART, INC.

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

1301 STANFORD DRIVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

C/O E. STRONGIN CPA, 3225 AVIATION AVE. C/O E. STRONGIN CPA, 1001 BRICKELL BAY DR

1400

MIAMI, FL 33133 MIAMI, FL 33131

FEI Number: 59-6192862 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:

DURSAM, BRIAN 1301 STANFORD DR CORAL GABLES, FL 331469005 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:

Title: VD

Name: MATUS, JUDITH
Address: 10 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PD

Name: BROWN, ELLERY
Address: 1301 STANFORD DR
City-St-Zip: CORAL GABLES, FL 33146

Title: TD

Name: KASS, DONNA Address: 1301 STANDFORD DR City-St-Zip: CORAL GABLES, FL 33146

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: DONNA K KASS TD 01/03/2011