2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736600

FILED Feb 25, 2009 Secretary of State

Entity Name: IMAGES, A FESTIVAL OF THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business: 214 S RIVERSIDE DRIVE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168 FEI Number: 59-1681328 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: WILLIAM PRESTON MARNYE KEENAN DONNELLY 143 CANAL STREET 2779 IRONDALE STREET NEW SMYRNA BEACH, FL 32168 US DELTONA, FL 32738 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: MARNYE KEENAN DONNELLY 02/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ED () Delete () Change () Addition BRADY, ANN Name: Name: 511 BALL STREET Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 31268 City-St-Zip: Title: () Delete Title: (X) Change () Addition PABST, MARGERY Name: MCGINNIS, DOUG Name: Address: 321 READING WAY Address: P.O. BOX 8 City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: EDGEWATER, FL 32132 Title: Title: (X) Change () Addition () Delete SMITH, KYLE IGOU, WOODY Name: Name: 545 DELANEY AVENUE STE 5 Address: 255 S ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change () Addition Name: EVERBACH, CHARLOTTE Name: Address: 102 S INTERLACHEN AVENUE, #506 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition TALLENT, WILLIAM CPA Name: Name: 1374 BRISTOL PLACE Address: Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: Title: () Delete Title: (X) Change () Addition PRESTON, WILLIAM PENDERGAST, J Name: Name: Address: 143 CANAL STREET Address: 5900 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32168 City-St-Zip: City-St-Zip:

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: ANN BRADY ED 02/25/2009