2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759582

Jul 18, 2007 Secretary of State

Entity Name: ARTS ON THE PARK, INC.

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

115 N KENTUCKY AVE. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

115 N KENTUCKY AVE. LAKELAND, FL 33801

FEI Number: 59-2005115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGEORGE, JULIE MCALLISTER, LINDA
106 W WALNUT ST 2002 E. GACHET BLVD
LAKELAND, FL 33815 US LAKELAND, FL 33813 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: LINDA MCALLISTER 07/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: D (X) Change () Addition
Name: FAIRCHILD, EVERIS Name: FAIRCHILD, EVERIS

Address: ALL ST EPISCOPAL CHURCH/209 S IOWA AVE Address: ALL ST EPISCOPAL CHURCH/209 S IOWA AVE

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete Title: D (X) Change () Addition

Name: DEGEORGE, JULIE Name: DANESHPOUR, ARSALAN
Address: 106 W WALNUT STREET Address: 631 BERWICK

City-St-Zip: LAKELAND, FL 33810 City-St-Zip: DAVENPORT, FL 33897

Title: TD () Delete Title: () Change () Addition

 Name:
 HAMM, GRETA
 Name:

 Address:
 1714 SYLVESTER RD
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{VP} \qquad (\) \, \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad (\textit{X}) \, \textit{Change} \ (\) \, \textit{Addition}$

 Name:
 MCALLISTER, LINDA
 Name:
 MCALLISTER, LINDA

 Address:
 2002 E GACHET BLVD
 Address:
 2002 E GACHET BLVD

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

Name: WHITNEY, SHIRLEY Name: FAIRCHILD, BEN

Address: 6691 BRECKINRIDGE COURT Address: 1720 S. FLORIDA AVE. SUITE 1

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33801

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

Name: Name: NIXON, JIM

Address: Address: 228 S. MASSACHUSETTS AVE. City-St-Zip: City-St-Zip: LAKELAND, FL 33801

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: LINDA MCALLISTER PRES 07/18/2007

Electronic Signature of Signing Officer or Director

Date