2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763627

Entity Name: ART CENTER SARASOTA, INC.

US

FILED Sep 07, 2004 Secretary of State

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

707 N. TAMIAMI TRAIL SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

707 N. TAMIAMI TRAIL SARASOTA, FL 34236

FEI Number: 59-0706844 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:

CONFESSORE, LISA-MARIE SLOAN, ALAN 5360 BENEVA WOODS CIRCLE 3646 TORREY PINES BLVD. SARASOTA, FL 342334117 US BRADENTON, FL 34238 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: ALAN SLOAN 09/07/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GORDON, BILL
 Name:
 WATANABE, SCOTT

 Address:
 3063 COLINTRY VIEW OR
 Address:
 6913 MASUNICTON BLACE

 Address:
 3962 COUNTRY VIEW DR
 Address:
 6812 WASHINGTON PLACE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 BRADENTON, FL 34207 US

Title: D () Delete Title: T (X) Change () Addition Name: COPPENRATH, ROBERT A.M.. Name: SURKIS, WENDY

 Address:
 988 BLVD OF THE ARTS #617
 Address:
 7857 MIDNIGHT PASS RD

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34242 US

Title: D () Delete Title: S (X) Change () Addition Name: WHITLOCK, DICK Name: MCDONALD, KATHLEEN

Address: 7215 PINE VALLEY ST. Address: 800 BLUE CRANE DRIVE
City-St-Zip: BRADENTON, FL 342024075 City-St-Zip: VENICE, FL 34292 US

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

 Name:
 STEIN, VIVIAN
 Name:
 VAN RIPER, ELIZABETH

 Address:
 888 BLVD OF THE ARTS #1505
 Address:
 3921 RED ROCK WAY

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34231

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: SCOTT WATANABE VP 09/07/2004