

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006433

FILED
Jul 28, 2008
Secretary of State

Entity Name: INTERLOCHEN CENTER FOR THE ARTS, CORPORATION

Current Principal Place of Business:

4000 M-137
INTERLOCHEN, MI 49643

New Principal Place of Business:

Current Mailing Address:

4000 M-137
INTERLOCHEN, MI 49643

New Mailing Address:

FEI Number: 38-1689022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KIMPTON, JEFFREY S
Address: P.O. BOX 199
City-St-Zip: INTERLOCHEN, MI 49643

Title: V () Delete
Name: HANSON, ANN L
Address: P.O. BOX 199
City-St-Zip: INTERLOCHEN, MI 49643

Title: S () Delete
Name: ROOT, JUDY L
Address: P.O. BOX 199
City-St-Zip: INTERLOCHEN, MI 49643

Title: T () Delete
Name: KESSEL, PATRICK M
Address: P.O. BOX 199
City-St-Zip: INTERLOCHEN, MI 49643

Title: C () Delete
Name: FISCHER, GERALD B
Address: UNIVERSITY OF MINNESOTA FOUNDATION
City-St-Zip: MINNEAPOLIS, MN 55455

Title: VC () Delete
Name: BAUM, KEITH W
Address: INVESTMENT PRINCIPAL, LOWRY HILL
City-St-Zip: SCOTTSDALE, AZ 85253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: C (X) Change () Addition
Name: HAYDEN, STEVE
Address: OGILVY & MATHER, INC
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
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: DANIEL ALAN BESSELSSEN

CONT

07/28/2008

Electronic Signature of Signing Officer or Director

Date