

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
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 ()

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

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

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

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

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

Title: VC
Name: ALLDREDGE, WILLIAM T
Address: ROBERT W. BAIRD & CO., INC.
City-St-Zip: CHICAGO, IL

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: DAN BESSELSE

CONT

01/05/2010

Electronic Signature of Signing Officer or Director

Date