## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000002919

FILED Apr 29, 2008 Secretary of State

Entity Name: LOVEWELL INSTITUTE FOR THE CREATIVE ARTS, INC.

| Current Principal Place of Business:  |   |                                   |          | New Principal Place of Business:                                       |  |                      |                   |
|---|---|-----------------------------------|----------|--|--|----------------------|-------------------|
| C/O MR. DAVID SPANGLER<br>1600 NE 18TH AVE.<br>FT. LAUDERDALE, FL 33305               |   |                                   |          | 2805 NE OAKLAND PARK BLVD<br>STE #224<br>FT. LAUDERDALE, FL 33306      |  |                      |                   |
| Current Mailing Address:  |   |                                   |          | New Mailing Address:   |  |                      |                   |
| C/O MR. DAVID SPANGLER<br>1600 NE 18TH AVE.<br>FT. LAUDERDALE, FL 33305               |   |                                   |          | 2805 NE OAKLAND PARK BLVD<br>STE #224<br>FT. LAUDERDALE, FL 33306      |  |                      |                   |
| FEI Number:   | 48-1066435  | FEI Number Applied For ( )        | FEI Nun  | nber Not Appli   | cable ( )  | Certificate of Statu | us Desired ( )    |
| Name and  | Address of C  | Surrent Registered Agent:         |          | Name and   | Address of I                                       | New Registered       | Agent:            |
| SHOEMAKER, WILLIAM E<br>2400 E LAS OLAS BLVD<br>PMB 126<br>FT LAUDERDALE, FL 33301 US |   |                                   |          | SHOEMAKER, WILLIAM E<br>4850 NE 13TH AVE<br>FT LAUDERDALE, FL 33308 US |  |                      |                   |
| The above<br>in the State   |   | submits this statement for the pu | urpose o | f changing it  | s registered o                                     | office or registered | d agent, or both, |
| SIGNATURE:  |   |                                   |          | 04/29/2008   |  |                      |                   |
|   | Electron  | ic Signature of Registered Ager   | nt       |  |  | Date                 | _                 |
| OFFICERS AND DIRECTORS:   |   |                                   |          | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                           |  |                      |                   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | DPC ()<br>SPANGLER, DA<br>1600 NE 18TH A<br>FT LAUDERDA | AVENUE                            |          | Title:<br>Name:<br>Address:<br>City-St-Zip:                            | (  | ) Change ()Additior  | n                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | DST ()<br>MATHIS, HARR<br>2901 NE 21ST<br>FT. LAUDERDA  | TERRACE                           |          | Title:<br>Name:<br>Address:<br>City-St-Zip:                            | (  | ) Change ()Additior  | 1                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ()<br>SIGARS, L. JAN<br>4060 KIAORA S<br>COCONUT GRO  | ST                                |          | Title:<br>Name:<br>Address:<br>City-St-Zip:                            | (  | ) Change ()Additior  | ı                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ()<br>FISCHLER, LOI<br>69 HARLEY ST<br>LONDON W1G     | #1                                |          | Title:<br>Name:<br>Address:<br>City-St-Zip:                            | MASI, WENDY<br>2401 LAGUNA                         |                      | n                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | P ()<br>FRENKEL, DEE<br>2117 N 14TH A'<br>HOLLYWOOD,    | VE                                |          | Title:<br>Name:<br>Address:<br>City-St-Zip:                            | D (X<br>FRENKEL, DE<br>2117 N 14TH A<br>HOLLYWOOD, | VE                   | י                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ()<br>SHOEMAKER, V<br>4850 NE 13 AV<br>FT LAUDERDAI   | E                                 |          | Title:<br>Name:<br>Address:<br>City-St-Zip:                            | D (X<br>SHOEMAKER,<br>4850 NE 13TH<br>FT LAUDERDA  | AVENUE               | n                 |
|   |   |                                   |          |  |  |                      |                   |

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: HARRIET B. MATHIS TREA 04/29/2008