

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003235

FILED
May 21, 2008
Secretary of State

Entity Name: ARTSPACE PROJECTS, INC.

Current Principal Place of Business:

250 3RD AVE N.
SUITE 500
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

250 3RD AVE N.
SUITE 500
MINNEAPOLIS, MN 55401

New Mailing Address:

250 3RD AVE N.
SUITE #500
MINNEAPOLIS, MN 55401

FEI Number: 41-1350071 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LINDQUIST, L K
Address: 250 3RD AVE.N. STE. 500
City-St-Zip: MINNEAPOLIS, MN

Title: T () Delete
Name: JENNEKE, GARY
Address: 250 3RD AVE.N. STE. 500
City-St-Zip: MINNEAPOLIS, MN

Title: CD () Delete
Name: DEMARS, LOU
Address: 7831 GLENROY RD
City-St-Zip: BLOOMINGTON, MN

Title: VD () Delete
Name: ADAMS, JIM
Address: 385 WASHINGTON STREET
City-St-Zip: ST.PAUL, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINDQUIST, L K
Address: 250 3RD AVE.N. STE. 500
City-St-Zip: MINNEAPOLIS, MN 55401

Title: COO (X) Change () Addition
Name: LAW, WILLIAM
Address: 250 3RD AVE.N. STE. 500
City-St-Zip: MINNEAPOLIS, MN 55401

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

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: L. KELLEY LINDQUIST

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date