2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# N00000001392

Entity Name: FLHS ARTS, INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0990388 **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:

E'ESPIES, KEVIN J ESQ.
1212 SOUTHEAST FIRST AVENUE
FORT LAUDERDALE, FL 333161802 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: D ( ) Delete
Name: SIMKOWITZ, LOREN DR.
Address: 1040 BAYVIEW DRIVE SUITE 528
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete
Name: KENNY, ELIZABETH
Address: 1040 BAYVIEW DRIVE SUITE 528
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete
Name: CARTER, THEODORE
Address: 1040 BAYVIEW DRIVE SUITE 528
City-St-Zip: FORT LAUDERDALE, FL 33304

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:

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: DR. LOREN SIMKOWITZ D 05/01/2009

Electronic Signature of Signing Officer or Director — Date