2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001461

FILED Jan 29, 2009 Secretary of State

Entity Name: THE EXHIBITING SOCIETY OF ARTISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 4TH ST S

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 10444 LARGO, FL 33773

FEI Number: 59-3631898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MICHAEL S 2851 FIRST AVENUE NORTH SAINT PETERSBURG, FL 33713 US

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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DAVIS, MICHAEL PD (X) Change () Addition DAVIS, MICHAEL

Address: 7416 69TH AV S Address: 746 69TH AV S

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: SD () Delete Title: SD (X) Change () Addition Name: CHANIN, ROSEMARIE Name: SUHR, DEE

 Address:
 2505 EAST BAY DR #167
 Address:
 1802 CORDOVA GRNS

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 LARGO, FL 33777

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DEPRIAS, GLADYS

 Address:
 8901 HUNTER DR

 Address:
 8901 HUNTER DR

City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete Title: VD (X) Change () Addition Name: STARK, BRANDY Name: DWORK, STUART

Address: 745 26TH AVE N Address: 123 MCMULLENBOOTH DR. #147
City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete Title: () Change () Addition

 Title:
 D
 () Delete
 Title:
 () Change () Ar

 Name:
 DHRSAM, BOO
 Name:

 Address:
 9600 50TH ST U
 Address:

City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CARR, DEWEY
 Name:
 STARK, BRANDY

 Address:
 2383 NETHERLANDS DR #39
 Address:
 745 26TH AVE N.

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: SAINT PETERSBURG, FL 33704

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: GLADYS DEPRIAS TD 01/29/2009