2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000001776

FILED Aug 22, 2008 Secretary of State

Entity Name: ARTS ASSOCIATION OF LAKE AND SUMTER COUNTIES, INC.

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

9501 US HWY 441 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

9501 US HWY 441 P.O. BOX 180 LEESBURG, FL 34788

FEI Number: 59-3603031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITTERMAIER, BARBARA 33323 COVENTRY DR LEESBURG, FL 34788 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STOFF, KENNETH D BAKER, GAIL Name: Name: 33248 SOMERSET DR Address: 2300 E. BURLEIGH Address: EUSTIA, FL 32726 LEESBURG, FL 34788

City-St-Zip: City-St-Zip: Title: PD () Delete Title: () Change () Addition

MITTERMAIER, BARBARA Name: Name: Address: 33323 COVENTRY DR. Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

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

KING, JANET THOMAS, SUSAN Name: Name:

3235 U.S. HWY. 441/27, SUITE A Address: 1308 FONTANA COURT Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: FRUITLAND PARK, FL 34731

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

Name: WHEELER, DAVID Name: CLUTTS, NANCY 926 LAKE ELSIE DRIVE Address: 350 NORTH TREMAIN Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: TAVARES, FL 32778

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: BARBARA MITTERMAIER **PRES** 08/22/2008