2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003388

FILED Feb 16, 2010 Secretary of State

Entity Name: BISPHAM-WILSON ARTS AND HISTORIC DISTRICT ASSOCIATION, INC.

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

4613 S TAMIAMI TRAIL SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4613 S TAMIAMI TRAIL SARASOTA, FL 34231

FEI Number: 31-1714821 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:

BERNS, ARNOLD 4613 S TAMIAMI TRAIL SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BERNS, ARNOLD

 Address:
 P O BOX 20589

 City-St-Zip:
 SARASOTA, FL 34276

Title: VD

Name: CASSIDY, COLLEEN Address: PO BOX 20589 City-St-Zip: SARASOTA, FL 34276

Title: SD

Name: CASSIDY, COLLEEN Address: 4613 S TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: A. BERNSTEIN PRES 02/16/2010