2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003388

FILED Jan 24, 2011 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 738 CHURCH ST SARASOTA, FL 34231 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

4613 S TAMIAMI TRAIL P.O BOX 20586 SARASOTA, FL 34231 SARASOTA, FL 34276

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
BERNS, ARNOLD
738 CHURCH ST
NOKOMIS, FL 34275 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: ARNOLD BERNSTEIN 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BERNSTEIN, ARNOLD Address: P O BOX 20586 City-St-Zip: SARASOTA, FL 34276

Title: VD

 Name:
 BERNSTEIN, ARNOLD

 Address:
 PO BOX 20589

 City-St-Zip:
 SARASOTA, FL 34276

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: ARNOLD BERNS PRES 01/24/2011