2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004973

FILED May 01, 2005 Secretary of State

Entity Name: CATHERINE COLE TAYLOR CENTER FOR THE ARTS, INC.

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

PO BOX 4869 32 DRISCOLL DRIVE

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 4869 32 DRISCOLL DRIVE

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3713393 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: Name and Address of New Registered Agent:

TEDESA, PAMLEA A TAYLOR, KITTY 63 S. CENTRE TRAIL 32 DRISCOLL DRIVE

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: KITTY TAYLOR 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BUTLER, VAN NESS Name: TAYLOR, KITTY

Address: 200 BANFILL STREET Address: 32 DRISCOLL DRIVE

City-St-Zip: GRAYTON BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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

 Name:
 DAMROTH, MARY
 Name:

 Address:
 2078 OLDE TOWNE AVE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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

 Name:
 INGRAM, JAKE
 Name:

 Address:
 2489 S COUNTY HWY 395
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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

 Name:
 TAYLOR, KITTY
 Name:

 Address:
 12 MAGNOLIA ST
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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

 Name:
 LUCAS, SUSAN
 Name:

 Address:
 25 CRESCENT ROAD
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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

 Name:
 STANKO, JOE
 Name:

 Address:
 55 NATURE WAY
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KITTY TAYLOR D 05/01/2005