2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007119

≺I FILED Jul 06, 2010 Secretary of State

Entity Name: THE ARTS AT ST. JOHNS, INC.

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

4760 PINE TREE DR. MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

4760 PINE TREE DR. MIAMI BCH, FL 33140

FEI Number: 65-1051143 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:

CAROL, HOFFMAN 4760 PINE TREE DR. MIAMI BEACH, FL 33140 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: [

Name: HAMILTON, SUSAN Address: 1501 CALAIS DR City-St-Zip: MIAMI BCH, FL 33141

Title: TD

Name: CAROL, HAEFNER

Address: 1651 NE 115TH STREET #19C

City-St-Zip: MIAMI, FL 33181

Title: PD

Name: BURNETT, MICKLEY
Address: 7090 BONITA DR. # 205
City-St-Zip: MIAMI BCH, FL 33141

Title:

 Name:
 VALENTINE, DAWLEC

 Address:
 6752 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title:

Name: PERSON, JENNIFER Address: 153 NE 47TH STREET City-St-Zip: MIAMI, FL 33137

Title: [

Name: TURK, PAULA

Address: 5425 PINETREE DRIVE City-St-Zip: MIAMI BEACH, FL 33140

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: CAROL HOFFMAN D 07/06/2010