2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00453

FILED Jan 10, 2012 Secretary of State

Entity Name: ISLAND ART ASSOCIATION, INC.

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

18 N 2ND STREET

FERNANDINA BEACH, FL 32035

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1251

FERNANDINA BEACH, FL 320351251 US

FEI Number: 59-2353054 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:

CLEMENS, MICHAEL N TD SPROVTSOFF, CAROL L 1705 LAKE PARK DRIVE 403 GEORGIA AVE.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: CAROL L. SPROVTSOFF 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: CLEMENS, MICHAEL N
Address: 1705 LAKE PARK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP

Name: MCKINNEY, JAMES B Address: 412 PORTSIDE DR. City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP

Name: SELLNER, SUSAN
Address: 32614 SUNNY PARKE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC

Name: FERBER, SHERRY
Address: 85485 BOSTIK WOOD DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TRES

Name: SPROVTSOFF, CAROL
Address: 403 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: [

Name: MCBREARTY, EMYLEE
Address: 1413 NORTH FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 L. SPROVTSOFF TRES 01/10/2012