2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004846

City-St-Zip:

FILED Mar 20, 2009 Secretary of State

| Entity Na | me: ARTFES | T FORT MYERS INC. | | | | |
|---|---|--------------------------------|---|--|--|--|
| Current P | rincipal Place | of Business: | New Principal | New Principal Place of Business: | | |
| 2443 FIRS FORT MY | T ST. ERS, FL 3390 | 1 | | | | |
| Current N | lailing Addres | ss: | New Mailing Address: | | | |
| 2443 FIRS FORT MY | ST ST. ERS, FL 3390 | 1 | | | | |
| FEI Number | : 65-1119729 | FEI Number Applied For() | FEI Number Not Applicab | le () Certificate of Status Desired () | | |
| Name and | Address of C | Current Registered Agent: | Name and Ade | dress of New Registered Agent: | | |
| 2443 FIRS | TER, SHARON ST ST. ERS, FL 3390 | | | | | |
| | named entity see of Florida. | submits this statement for the | purpose of changing its re | egistered office or registered agent, or both, | | |
| SIGNATUI | RE: | | | | | |
| Electronic Signature of Registered Agen | | | ent | Date | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/C | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PD () MCALLISTER, 1920 VIRGINIA FORT MYERS, | AVE #1103 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () WOOLAM, KRI 1254 BRAMAN FORT MYERS, | AVE. | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () MATISON, TON 5190 AVENIDA TUSCON, AZ 8 | PRINERA | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () WEINER, JUDY 834 56TH STRI CAPE CORAL, | EET | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: | C |) Delete | | () Change (X) Addition LKINS, TERESA | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip: NORTH FORT MYERS, FL 33903

SIGNATURE: SHARON MCALLISTER PD 03/20/2009