2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N02000003672

Entity Name: THE OUTDOOR ARTS FOUNDATION, INC.

Current Principal Place of Business:

1285 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 323
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 45-0478133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOULDE, JASON A
1285 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: CPD ( ) Delete
Name: GOULDE, JASON
Address: 1285 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VD ( ) Delete
Name: SLATOR, BRIAN
Address: 32815 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: TD ( ) Delete
Name: BENJAMIN, SUSAN
Address: 1778 CROSS CREEK WAY WEST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JASON GOULDE CPD 03/20/2009

Electronic Signature of Signing Officer or Director — Date