

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005467

FILED
Apr 05, 2012
Secretary of State

Entity Name: FULTON ROSS FUND FOR VISUAL ARTISTS, INC.

Current Principal Place of Business:

5216 OCEAN BLVD.
SUITE B
SARASOTA, FL 34242

New Principal Place of Business:

1839 NORTHGATE BLVD. BLDG. B
SARASOTA, FL 34234

Current Mailing Address:

5216 OCEAN BLVD.
SUITE B
SARASOTA, FL 34242

New Mailing Address:

1839 NORTHGATE BLVD. BLDG. B
SARASOTA, FL 34234

FEI Number: 22-3858593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPP, MARY
5216 OCEAN BLVD.
SUITE B
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ANDERSON, GALE
1839 NORTHGATE BLVD. BLDG. B
SARASOTA, FL 34234 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: GALE ANDERSON

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPCT
Name: ROSS, GALE F
Address: 3981 MACEACHEN BLVD.
City-St-Zip: SARASOTA, FL 34233

Title: DVP
Name: HOBBS, HARTFORD PH.ED
Address: 2220 STICKNEY PT. RD. #510
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: LITTLE JOHN, EDWARD DR
Address: 8106 REGENTS CT
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: FITZGERALD, JANICE
Address: 3009 ED REID ST.
City-St-Zip: CHARLOTTE, NC 28216

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: GALE ANDERSON

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04/05/2012

Electronic Signature of Signing Officer or Director

Date