2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02993

FILED Jan 15, 2010 Secretary of State

Entity Name: SOUTH FLORIDA ART CENTER, INC.

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

924 LINCOLN RD 205

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

924 LINCOLN RD

MIAMI BEACH, FL 33139

FEI Number: 59-2423867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESTLER, JEREMY SOUTH-FLORIDA ART CENTER, INC. 924 LINCOLN RD STE 205 MIAMI BEACH, FL 33139 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: F

Name: SHACK, RICHARD Address: 151 SE 15 ROAD City-St-Zip: MIAMI, FL 33129

Title: V

 Name:
 GOODMAN, JANE

 Address:
 5712 N. BAY ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: S

Name: WEISS, MERLE

Address: 9 ISLAND AVENUE #1107 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: KOVEL, KIM

Address: 5160 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: CHESTLER, JEREMY Address: 740 NE 83RD STREET City-St-Zip: MIAMI, FL 33138

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: JEREMY T. CHESTLER D 01/15/2010