2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02993

Jan 11, 2012 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

New Mailing Address: Current 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-FLÓRIDA ART CENTER, INC.

924 LINCOLN RD STE 205 MIAMI BEACH, FL 33139 US DEL VALLE, MARIA SOUTH-FLÓRIDA 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: MARIA DEL VALLE 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOVEL, KIM Name:

Address: 5160 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: DAMIAN, CAROL

Address: 1115 NORTH GREENWAY DRIVE City-St-Zip: CORAL GABLES, FL 33134

Title:

WEISS, MERLE Name:

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

Title:

Name: RODRIGUEZ, ERIC 401 OCEAN DRIVE #824 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

DEL VALLE, MARIA Name: 5900 SW 100 TERRACE Address: PINECREST, FL 33156E City-St-Zip:

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: MARIA DEL VALLE D 01/11/2012