

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006398

FILED
Apr 30, 2004
Secretary of State**Entity Name:** ARTS FESTIVAL OF THE AMERICAS, INC.**Current Principal Place of Business:**101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602**New Principal Place of Business:**1010 NORTH W.C. MACINNES PLACE
TAMPA, FL 33602**Current Mailing Address:**101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602**New Mailing Address:**1010 NORTH W.C. MACINNES PLACE
TAMPA, FL 33602**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARRELL, SCOTT T ESQ.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602**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: D () Delete
Name: LISI, JUDITH
Address: 101 E. KENNEDY BLVD., SUITE 2700
City-St-Zip: TAMPA, FL 33602Title: D () Delete
Name: SCHER, DAVID J
Address: 101 E. KENNEDY BLVD., SUITE 2700
City-St-Zip: TAMPA, FL 33602Title: D () Delete
Name: JONES, RONALD
Address: 101 E. KENNEDY BLVD., SUITE 2700
City-St-Zip: TAMPA, FL 33602Title: D () Delete
Name: MILLER, MARGARET A
Address: 101 E. KENNEDY BLVD., SUITE 2700
City-St-Zip: TAMPA, FL 33602Title: D () Delete
Name: CAMEJO, EDUARDO J
Address: 101 E. KENNEDY BLVD., SUITE 2700
City-St-Zip: TAMPA, FL 33602Title: D () Delete
Name: ROLLINS, QUINTON C JR.
Address: 101 E. KENNEDY BLVD., SUITE 2700
City-St-Zip: TAMPA, FL 33602**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: LISI, JUDITH
Address: 1010 NORTH W.C. MACINNES PLACE
City-St-Zip: TAMPA, FL 33602Title: D (X) Change () Addition
Name: SCHER, DAVID J
Address: 2700 U.S. HIGHWAY 19 N., #2095
City-St-Zip: CLEARWATER, FL 33761Title: D (X) Change () Addition
Name: JONES, RONALD
Address: 4202 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33620Title: D (X) Change () Addition
Name: MILLER, MARGARET A
Address: 4202 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33620Title: D (X) Change () Addition
Name: CAMEJO, EDUARDO J
Address: C/O NORTHERN TRUST, 100 2ND AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33701Title: D (X) Change () Addition
Name: ROLLINS, QUINTON C JR.
Address: 12211 WASHINGTON ROAD
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH LISI

D

04/30/2004

Electronic Signature of Signing Officer or Director_____
Date