

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007187

FILED
May 01, 2004
Secretary of State**Entity Name:** SAVE THE ART FOUNDATION, INC.**Current Principal Place of Business:**836 ESPANOLA WAY
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**836 ESPANOLA WAY
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 55-0841452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FENLEY, STEVEN J
836 ESPANOLA WAY
MIAMI BEACH, FL 33139 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: D () Delete
Name: FENLEY, STACEY E
Address: 836 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: FENLEY, STEVEN J
Address: 836 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GILLENWATER, SHARON K
Address: 4085 26TH ST
City-St-Zip: SAN FRANCISCO, CA 94131

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 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: STEVEN J. FENLEY

ST

05/01/2004

Electronic Signature of Signing Officer or Director

Date