

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010696

FILED
Apr 26, 2004
Secretary of State**Entity Name:** FLORIDA ARTS FOUNDATION, INC**Current Principal Place of Business:**7075 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436**New Principal Place of Business:****Current Mailing Address:**7075 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436**New Mailing Address:****FEI Number:** 43-2037598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEMATTEO, JOHN JR.
7075 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436**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: DEMATTEO, JOHN JR.
Address: 7075 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DEMATTEO, STEVEN
Address: 7075 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DEMATTEO, SUZETTE
Address: 7075 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: RODRIGUEZ, ANA
Address: 7075 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DMYTERKO, KEENAN
Address: 7075 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: TAYLOR, MIKE
Address: 7075 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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:

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: JOHN DEMATTEO JR.

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date