2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002514

FILED Jan 10, 2010 Secretary of State

Entity Name: TIMUCUA ARTS FOUNDATION, INCORPORATED

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

11113 FINCHLEY PLACE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11113 FINCHLEY PLACE ORLANDO, FL 32837

FEI Number: 20-0692046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, RICHARD P 11113 FINCHLEY PLACE ORLANDO, FL 32837 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: ED

Name: GLAZER, BENOIT
Address: 2001 HAMILTON LANE
City-St-Zip: ORLANDO, FL 32806

Title: D

Name: FOX, RICHARD P FOX Address: 11113 FINCHLEY PLACE City-St-Zip: ORLANDO, FL 32837

Title: D

Name: MALONEY, MARIA A
Address: 1368 WESTDALE AVE.
City-St-Zip: WINTER PARK, FL 32792

Title:

Name: POWERS, ALMA

Address: 300 SHADOW BAY BLVD City-St-Zip: LONGWOOD, FL 32779

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: RICHARD P. FOX D 01/10/2010