2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003935

Entity Name: SOUTHSHORE ARTS COUNCIL, INC.

FILED Apr 02, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

551 24TH ST. N.E. 1413 BEACH CLUB LANE RUSKIN, FL 33570 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

P.O. BOX 1613 RUSKIN, FL 33575

FEI Number: 72-1582347 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:

STANCIL, STEVE TATLOCK, NINA
551 24TH ST. N.E. 1413 BEACH CLUB LANE

RUSKIN, FL 33570 US APOLLO BEACH, FL 33572 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: NINA J TATLOCK 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: STANCIL, STEVE Name: SMITH, PETER

 Address:
 551 24TH ST. N.E.
 Address:
 2022 18TH AVE SE

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

Name: JACOBSEN, FRED Name: PRACH, SUZANNE

Address: 600 KINGSTON COURT Address: 2039 DEL WEBB BLVD. EAST City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: SUN CITY CENTER, FL 33573

Title: T () Delete Title: TREA (X) Change () Addition

 Name:
 HOWARD, BETH
 Name:
 TATLOCK, NINA

 Address:
 P.O. BOX 534
 Address:
 1413 BEACH CLUB LANE

 City-St-Zip:
 RUSKIN, FL 33575
 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: SEC () Change (X) Addition

 Name:
 Name:
 ELLIOTT, PAULA

 Address:
 Address:
 600 KINGSTON COURT

 City-St-Zip:
 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: () Delete Title: BOD () Change (X) Addition

 Name:
 Name:
 MARSH, BRUCE

 Address:
 Address:
 1105 !0TH STREET SW

 City-St-Zip:
 City-St-Zip:
 RUSKIN, FL 33570

Title: () Delete Title: BOD () Change (X) Addition Name: OSTRANDER, ROSE

Address: Address: 2419 NANTUCKET HARBOR LOOP
City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NINA J TATLOCK TREA 04/02/2009